



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

Vertical stamp: JUN 8 3 36 PM '00

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is S & L Construction, Inc.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:

To engage in and perform construction, construction management, real estate development, real estate management and all other acts which a corporation may legally perform and engage in.

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4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 8000 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

The shares have no par value.

or

(b) If more than one class: Total number of shares (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

The corporation shall have a first right of refusal with respect to any stock a shareholder wishes to sell. The other shareholders shall have a second right of refusal with respect to such stock.

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

7. The address of the initial registered office of the corporation is Moses & Afonso, Ltd., 170 Westminster St
(Street Address, not P.O. Box)
Suite 201, Providence, RI 02903 and the name of its initial registered agent
(City/Town) (Zip Code)
at such address is Thomas V. Moses, Esq.
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is ZERO and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>Steven Moran</u>	<u>P.O. Box 58, North Kingstown, RI 02856</u>
_____	_____	_____
_____	_____	_____

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Thomas V. Moses, Esq.</u>	<u>170 Westminster Street, Suite 201</u>
_____	<u>Providence, Rhode Island 02903</u>
_____	_____

10. Date when corporate existence is to begin June 10, 2000
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: June 8, 2000

[Signature]

Signature of each Incorporator

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 8th day of June, 2000, _____, personally appeared before me Thomas V. Moses, Esq., each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

[Signature]
Notary Public John S. GAKRANY
My Commission Expires: 6/30/01