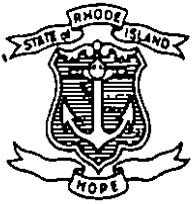


Filing Fee \$150.00

ID Number: 103411



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

ORIGINAL ARTICLES OF INCORPORATION

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 Northeast Properties of New Hampshire, 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 hold and invest in New Hampshire real estate.

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

(a) If only one class: Total number of shares 1,000 (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.):

No Par

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 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:

Preemptive rights are exercised by shareholders pursuant

FILED

to R.I.G.L. 7-1.1-24. 06, 05 6 11 00

FILED

DEC 18 1998

RECEIVED
SECRETARY OF STATE
06/18/98

DEC 18 1998

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

None.

7. The address of the initial registered office of the corporation is 51 Jefferson Boulevard

Warwick

RI

02888

(Street)

(City/Town)

(Zip Code)

and the name of its initial registered agent at such address is

James V. Paolino, Esquire

8. The number of directors constituting the initial board of directors of the corporation is two (2) 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.)

Title

Name

Address

David Iannuccilli

655 Main Street, East Greenwich, RI 02818

Richard Zompa

1875 Mineral Spring Ave., N. Providence, RI 02904

9. The name and address of each incorporator is:

Name

Address

James V. Paolino, Esquire

51 Jefferson Boulevard, Warwick, RI 02888

10. Date when corporate existence to begin: December 21, 1998

(not more than 30 days after filing of these articles of incorporation)

Dated 12/18, 19 98

James V. Paolino, Esquire

Signature of each Incorporator

STATE OF RHODE ISLAND
COUNTY OF KENT

In Warwick, on this 18th day of December, 19 98, personally appeared
before me James V. Paolino, Esquire

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.

Lisa A. Kornher
Notary Public Lisa A. Kornher

My Commission Expires: 08/11/2002

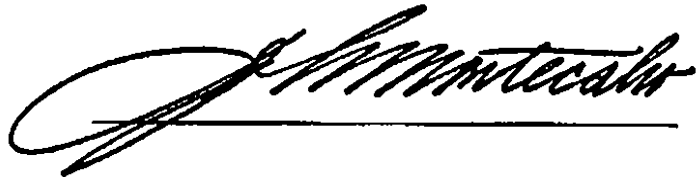
December 02, 1998

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

RE: Northeast Properties of New Hampshire, Inc.

Dear Sir/Madam:

This letter serves as authorization to allow Northeast Properties of New Hampshire to incorporate. Please be advised that I am the President and authorized agent of Northeast Properties, a Rhode Island Corporation, and we have no objection to the incorporation and utilization of the name Northeast Properties of New Hampshire, Inc.

A handwritten signature in cursive script, appearing to read "J. Montecarlo", is written over a horizontal line.

dm c:\docs\nrtheast