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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

**BUSINESS CORPORATION** 

MAR 2.3 2001 BY 1001059 WOL

## ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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:

ί.	The name of the corporation is SEC Trucking, Co.
	(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1955, as amended.) (Strike if inapplicable.)
	The period of its duration is (if perpetual, so state)perpetual
	The specific purpose or purposes for which the corporation is organized are:  To provide a trucking, hauling and delivery service for various items;
	to engage in all other lawful activities.
	The aggregate number of shares which the corporation shall have authority to issue is:
	(5) If only one class: Total number of shares 8,000 (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.):
	All shares are to be without par value
	(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.):
	Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:
	The shareholders shall have the rights provided by the General Laws of the State
	of Rhode Island, except as the same may be limited by the By-Laws of the Corpora

Form No. 100 Revised: 01/99

	for the regulation of the interna	al affairs of	the corporation:
(See attache	d provisions).		
7. The address of the	initial registered office of the c	corporation	
Providence	e	.R: (	02903 (Street Address not P.C. Box)
at such address is	(City/Town)  James A. O'Leary  (Name of Age)		(Zip Code) and the name of its initial registered at
Q. The guarant of all	•	•	
their successors are as amended, and there	shall be on board of directors, state	serve as di	tors of the corporation is <b>None</b> and irectors until the first annual meeting of shareholders or close corporation pursuant to Section 7-1,1-51 of the General Laws, the initial officers of the porporation and the names and addresses polders or until their successors be elected and qualify.)
<u>Title</u>	<u>Name</u>		<u>Addre</u> ss
Pres. & Sec.	James A. O'Leary		170 Westminster Street, Suite 201
	President & Secret	tary	Providence, RI 02903
9. The name and addre	ess of each incorporator is:		
	<u>Name</u>		
James A. O'L			Address
			170 Westminster Street, Suite 201
			Providence, RI 02903
<ol><li>Date when corporat</li></ol>		pril 1,	
	(n	iot prior to, no	or more than 30 days after, the filing of these articles of incorporation
Date: March 15,	2001	<	J. 11-1
	2001		now 10 Mary
			es A. O'Leary
STATE OF RHODE	IST AND		Signature of each Incorporator
COUNTY OF PROVI		<u> </u>	
In Providence	e , on this	15th	day of March 2001 personal
ppeared before me ach and all known to m	James A. O'Leary	narties eve	ecuting the foregoing instrument, and they severally
cknowledged saio instru	ument by them subscribed to b	ce their free	e act and deed.
		$\bigcirc_{L}$	ola Alanda
			ublic John J. Greet Hy mission Expires:

- 6. Provisions (if any) for the regulation of the internal affairs of the corporation:
- (a) The shareholders liability to the Corporation when acting in good faith shall be limited to a monetary amount of Five Hundred Dollars (\$500).
- (b) Other internal affairs of the Corporation shall be regulated under the provisions of the Corporate By-Laws and the General Laws of the State of Rhode Island applicable to corporation.
- (c) Any matter requiring a vote of shareholders shall require an approval of a majority of the outstanding shares of stock.

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MAR 23 2001