

Filing Fee: \$150.00

ID Number: 129314



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)

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 Law Office of John L. Coppolino

(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 practice law and engage in other lawful business

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 value

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(b) If more than one class: Total number of shares or (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:

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JAN 15 2003

By [Signature]

31146

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 1200 Reservoir Ave.
(Street Address, not P.O. Box)
Cranston, RI 02920 and the name of its initial registered agent
(City/Town) (Zip Code)
at such address is Ralph A. Coppolino, Jr.
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 0 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.)

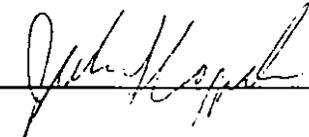
<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>John L. Coppolino</u>	<u>268 Morgan Ave., Johnston, RI</u>
<u>V. President</u>	<u>John L. Coppolino</u>	<u>268 Morgan Ave., Johnston, RI</u>
<u>Secretary</u>	<u>John L. Coppolino</u>	<u>268 Morgan Ave., Johnston, RI</u>
<u>Treasurer</u>	<u>John L. Coppolino</u>	<u>268 Morgan Ave., Johnston, RI</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>John L. Coppolino</u>	<u>268 Morgan Ave., Johnston, RI 02919</u>
_____	_____
_____	_____

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

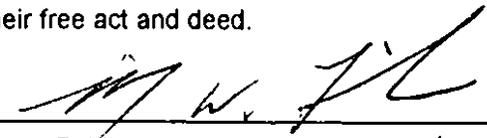
Date: 1/13/03



Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 13th day of January, 2003, personally appeared before me John L. Coppolino, 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.


Notary Public
My Commission Expires: 2/18/06



LIBERTY
INSURANCE
UNDERWRITERS, INC.
(The Liberty Mutual Group)

Liberty Insurance Underwriters, Inc.
61 Broadway
New York, NY 10006
212-208-4100

LIU 3001 Ed. 04 02

LIBERTY INSURANCE UNDERWRITERS, INC. (The Liberty Mutual Group)

LAWYERS PROFESSIONAL LIABILITY POLICY

DECLARATIONS

NOTICE: THIS IS A CLAIMS MADE AND REPORTED POLICY. THIS POLICY COVERS ONLY CLAIMS FIRST MADE DURING THE POLICY PERIOD OR EXTENDED REPORTING PERIOD, IF APPLICABLE, AND REPORTED DURING THE POLICY PERIOD OR EXTENDED REPORTING PERIOD, IF APPLICABLE, AND OTHERWISE COVERED BY THIS INSURANCE. PLEASE READ THE POLICY CAREFULLY AND DISCUSS THE COVERAGE WITH YOUR INSURANCE AGENT OR BROKER.

POLICY NUMBER: EJE-B71-195431-013

RENEWAL OF:

PRODUCER AND ADDRESS: AIS Affinity Insurance Agency of New England, Inc.
99 High Street, 17th Floor
Boston, MA 02110-1218

NAMED INSURED AND ADDRESS: John L. Coppolino
Law Office of
1200 Reservoir Avenue
Cranston, RI 02920-6012

The Named Insured is: Individual Partnership
 Corporation Limited Liability Partnership
 Limited Liability Corporation Other

POLICY PERIOD: From: 1/01/2003 To: 1/01/2004
(12:01 A.M. at the Named Insured's address set forth above)

LIMIT OF LIABILITY: \$1,000,000 Each Claim
\$1,000,000 Aggregate

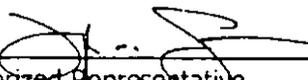
DEDUCTIBLE: \$2,500 Each Claim

PREMIUM: \$1,886.00

ENDORSEMENTS FORMING PART OF THIS POLICY AT ISSUANCE:

LIU3000 (04/02) LIU3023 (04/02) LIU3022 (04/02)
LIU3014 (04/02)

This Declarations page, together with the Application, the attached Lawyers Professional Liability Insurance Policy, and all endorsements thereto, shall constitute the contract between Liberty Insurance Underwriters, Inc. and the Named Insured identified above. This policy is valid only if signed below by a duly authorized representative of Liberty Insurance Underwriters, Inc.



Authorized Representative

January 06, 2003

Issue Date