

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 80517

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:

FIRST. The name of the corporation is Charles Street Realty, Inc.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

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

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

To engage in and carry on any lawful act or activity for which corporations may be organized under the Rhode Island Business Corporation Act, including, without limitation, to take, lease, purchase, or otherwise acquire, and to work, own, use, hold, sell, convey, exchange, mortgage, improve, develop, divide, and otherwise handle, deal in, rent, and dispose of real estate, real property, and any interest or right therein; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage and operate houses, buildings, or other works of any descriptions on any lands owned or leased by the corporation, or upon any other lands; to engage generally in the real estate business as principal agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interest in lands, houses, buildings, or other works.

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BY [Signature] 859125813

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FOURTH. 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 common; no par value

(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.)

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 title 7 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.)

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

"RIGL Sec. 7-1.1-24, 1956, as amended, is hereby adopted. Preemptive Rights are hereby defined as the rights a shareholder has to acquire unissued or treasury shares of securities converted into shares or carrying a right to subscribe to or acquire shares of the same class in preference to nonholders on equal terms with other holders of that class of a stock in proportion as the number of shares of that class held by the shareholder bears to the total outstanding number of shares of that class."

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

SEVENTH. The address of the initial registered office of the corporation is
1040 Turks Head Building, Providence, RI 02903 (add Zip Code)
and the name of its initial registered agent at such address is: Thomas J. Reilly, Jr.


Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is none 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 §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Not Yet Elected	

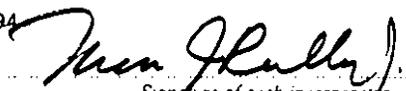
NINTH. The name and address of each incorporator is:

Name	Address
Thomas J. Reilly, Jr.	1040 Turks Head Building Providence, RI 02903

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

Immediately

Dated July 15, 1994


Signature of each incorporator

