

Filing Fee \$150.00

ID Number: 101017



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 Joseph J. Reale, Jr., Ltd.

(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:

The Corporation shall be a Rhode Island Professional Corporation established in compliance with R.I.G.L. 7-5.1-1 to provide legal services and to transact any other lawful business permitted from time to time under the provisions of R.I.G.L. Chapter 5.1 of Title 7.

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

(a) 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.):

\$.01 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 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:

Shareholders shall have no preemptive rights.

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

n/a

7. The address of the initial registered office of the corporation is

c/o Edwards & Angell, LLP
One BankBoston Plaza

(Street)

Providence, RI 02903
(City/Town) (Zip Code)

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

Susan A. Keller, Esq.

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.)

Title	Name	Address
President	Joseph J. Reale, Jr.	One BankBoston Plaza, Suite 2443, Providence, RI 02903
Treasurer	Joseph J. Reale, Jr.	One BankBoston Plaza, Suite 2443, Providence, RI 02903
Secretary	Joseph J. Reale, Jr.	One BankBoston Plaza, Suite 2443, Providence, RI 02903

9. The name and address of each incorporator is:

Name	Address
Joseph J. Reale, Jr.	One BankBoston Plaza, Suite 2443, Providence, RI 02903

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

Dated June 1, 19 98

Joseph J. Reale Jr.
Joseph J. Reale, Jr.
Signature of each Incorporator

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 1st day of June, 19 98, personally appeared before me Joseph J. Reale, Jr.

~~each and all~~ known to me and known by me to be the parties executing the foregoing instrument, and ~~they~~ ^{he} ~~severally~~ acknowledged said instrument by ~~them~~ ^{him} subscribed to be ~~their~~ ^{his} free act and deed.

Pat J. Cut
Notary Public
My Commission Expires: 5/31/02

BINDER OF INSURANCE

Rhode Island Bar Association Professional Liability Insurance Plan

Joseph J. Reale, Jr.
One Bank Boston Plaza
Suite 2443
Providence, RI 02903

Program Administrator:	Affinity Insurance Services
<u>Issued To:</u>	Joseph J. Reale, Jr.
Effective Date:	7/1/98
Carrier:	Trumbull Insurance Company
Limits of Liability:	Per Claim / Aggregate \$1,000,000/\$1,000,000
Deductible:	\$2,500
Annual Premium:	\$749.00
Retroactive Date:	7/1/98

This binder is valid for sixty days from the effective date. Coverage is for a claims first made and reported policy. This shall serve as evidence of insurance prior to the firm's policy being issued. Failure to meet any of the terms and conditions of the policy will invalidate this binder. This binder is canceled when replaced by a policy.

Signature: *Nichele Lepore* Date: June 08, 1998
Account Executive