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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

**BUSINESS CORPORATION** 

APR 26 2005

## ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

By AMF 64165

The undersigned acting as incorporator(s) of a corporation under Chapter 71.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1.	The name of the corporation is NANCY JOLY REALTY, 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 own and operate the business of a real estate sales agent, buy and sell real estate, and to engage in all other lawful acts or activities for which a corporation may be organized under the Rhode Island Business Corporation Act, as amended.		
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 the par value of such shares or a statement that all of such shares are to be without par value.):		
	\$1.00 par value		
	25 St.		
	(b) If more than one class: Total number of shares (State (A) the number of shares of each class		
	hereof that are 6 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: The provisions of § 7-1.1-24 of the General Laws of Rhode Island, 1956, as amended, are		
	incorporated herein by reference and made a part hereof.		

Form No. 100 Revised: 07/03

6.	Provisions, if any, for the regulation of the internal affairs of the corporation:  All provisions relating to the regulation of the internal affairs of the corporation shall  be contained in the bylaws.  The address of the initial registered office of the corporation is  2350 Post Road, Suite #102			
7.				
	Warwick RI	(Street Address, <u>not</u> P.O. Box) <b>02886</b> and the name of its initial registered agent	<b>†</b>	
	at such address is JOHN A. PARMELEE, CPA (Name of Agent)	(Zip Code)	ı	
8.	The number of directors constituting the initial board of dinames and addresses of the persons who are to serve their successors are elected and shall qualify are: (If this	e as directors until the first annual meeting of shareholders or us is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 19 tles of the initial officers of the corporation and the names and addresses of	unt 956	
	<u>Title</u> Name	Address		
	Director NANCY JOLY	11 CHRISTINE DRIVE, CUMBERLAND, RI 02864	<u>,                                    </u>	
10	The name and address of each incorporator is:  Name  NANCY JOLY  Date when corporate existence is to begin upon filin (not protection)  upon filin (not protection)	Address  11 CHRISTINE DRIVE, CUMBERLAND, RI 02864  g. ior to, nor more than 30 days after, the filing of these articles of incorporation		
	TATE OF RHODE ISLAND OUNTY OF KENT	Signature of each Incorporator	<u>-</u>	
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	NAMES AND MARKET	day of APRIL , 2005 , personal	lly	
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	ch and all known to me and known by me to be the knowledged said instrument by them subscribed to be the	e parties executing the foregoing instrument, and they several eir free act and deed.	₃lly	
		Notary Public // My Commission Expires:		