

## State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RI 02903-1335

Corp. I.D. # 86416

## BUSINESS CORPORATION

## 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:

To conduct retail sales and service of cellular phones, automotive electronics and accessories and to transact any and all other lawful business for which corporations may be incorporated under Chapter 7-1.1 of the General Laws of Rhode Island, 1956, as amended.

FILED 0CT 13 1995 By 80 #55 149850 FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Par Value : \$1.00 per share

or

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:

None

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

Any action-excepting actions pursuant to Sections 7-1.1-67, 7-1.1-70.1, or 7-1.1-72 of the Rhode Island General Laws--required or permitted to be taken at a meeting of shareholders may be taken without a meeting, without prior notice, and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a denoted meeting at which all shares entitled to vote were present and voted. Prompt notice of such actions shall be given to all shareholders who would have been entitled to vote upon such action if a meeting of shareholders were held.

	ial registered office of the corporation is
	narlestown RI0281-3 (add Zip Code)
	t such address is: NancyEWi.Ldos
	Signature of registered agent
Figure: The number of directors of	onstituting the initial board of directors of the
	es and addresses of the persons who are to serve
•	shareholders or until their successors are elected
and shall qualify are:	
(If this is a close corporation pursuant to §7- name (s) and address (es) of the officers of the corporatio	-1.1-51 of the General Laws, 1956, as amended, state the n.)
Name	Address
*-To-be-elected	
	•
	***************************************
No transport of address of a suit	1. t
Ninth: The name and address of each	•
Name	Address
Name	•
Name	Address
Name	Address88CrouchSt,Amston.,CT06231
Name Donald L. Somers, Jr.	Address88 Crouch St., Amston, CT. 06231
Name Donald L. Somers, Ir.	Address88.Crouch St., Amston, CT06231
Name Donald L. Somers, Jr.	Address88.Crouch St., Amston, CT06231
Name  Donald L. Somers, Ir.  Tenth: Date when corporate existen	Address88.Crouch St., Amston, CT06231
Name  Donald L. Somers, Ir.  Tenth: Date when corporate existen	Address
Name  Donald L. Somers, Jr.  Tenth: Date when corporate existen filing of these articles of incorporation):	Address

STATE OF RHODE ISLAND  COUNTY OF Washington	City In the	} of.	Westerly	,
COUNTY OF Washington	Town	J		
in said County this1	3th	day of	October	, A.D. 19.95
then personally appeared be	efore me <sup>Do</sup>	ONALD L.	SOMERS JR.	
, ,				
••••••••••••		••••••	••••••••••••	•••••••••••••••••••••••••••
	d len a h	- h- th		- F
each and all known to me and	•	_	_	• •
and they severally acknowle	edged said instr	rument by	them subscribed	to be their free act and
deed.				

Dawn M. Pappadia My Commission Expires 5/24/97