



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

(a) *If only one class:* Total number of shares . 8000

(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.)

One Dollar (1.00) par value

(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:

None.

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

None.

SEVENTH. The address of the initial registered office of the corporation is  
One Old Stone Square, Providence, RI 02903 (add Zip Code)  
and the name of its initial registered agent at such address is:  
Dennis J. Roberts II

EIGHTH. The number of directors constituting the initial board of directors of the corporation is three 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.)

<i>Name</i>	<i>Address</i>
Robert Sherman	P.O. Box 351 Norwich, CT 06360
Michael Cavaliaro	440 Amity Road Woodbridge, CT 06525
Joseph Grillo	54 Elm Tree Lane Jericho, NY 11753

NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
Dennis J. Roberts	One Old Stone Square Providence, RI 02903
Dennis J. Roberts II	"
David W. Carroll	"

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

STATE OF RHODE ISLAND } In the City } of Providence  
COUNTY OF Providence } ~~TOWN~~ }

in said county this 25th day of September, A.D. 1986

then personally appeared before me Dennis J. Roberts, Dennis J. Roberts II,  
and David W. Carroll,

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.

*Carol A. Coffey*  
Notary Public

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CHK 110.00  
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