

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. # 86319

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 HIGHLAND BUILDERS, 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:

Constructing, repairing and renovating real estate, and also any other lawful purpose.

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AND SECRETARY
PROVIDENCE, RI 02903
GENERAL

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

(a) *If only one class:* Total number of shares . TWO HUNDRED (200)

(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.)

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.)

Five A: No stockholder of this company shall make sale of any stock of the company held by him without first giving written notice to the company of his intention to sell the same and giving to the company the right to purchase said stock at the lowest price at which he is willing to sell, before the same shall be sold by him to any other party. The company shall exercise the right to purchase the stock so offered to it within thirty (30) days from the date of the receipt of said offer, and if not accepted within said date, the stockholder shall be at liberty to make sale of said stock so offered to the company in open market for a price not less than the one at which said stock was offered to the company.

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 420 Angell Street, Providence, Rhode Island 02906 (add Zip Code) and the name of its initial registered agent at such address is: David J. McOsker, Esquire

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
Westall B. Deane, President and Treasurer	P.O. Box 156, Tiverton, Rhode Island
Gilbert Pires, Vice President and Secretary	P.O. Box 156, Tiverton, Rhode Island

NINTH. The name and address of each incorporator is:

Name	Address
Westall B. Deane	P.O. Box 156, Tiverton, Rhode Island
Gilbert Pires	P.O. Box 156, Tiverton, Rhode Island

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

As of date of filing October 3, 1995

Dated October 2, 1995

Westall B. Deane
Signature of each incorporator
Westall B. Deane

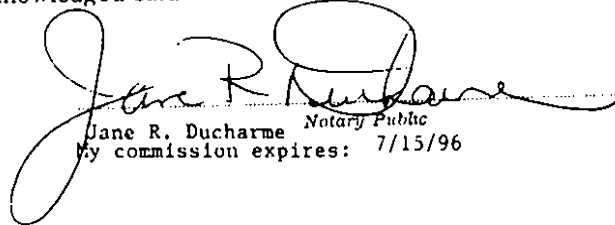
Gilbert Pires
Gilbert Pires

STATE OF RHODE ISLAND } In the City of PROVIDENCE
COUNTY OF PROVIDENCE } ~~Town~~

in said county this 2nd day of October, A.D. 1995

then personally appeared before me Westall B. Deane and Gilbert Pires

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.


Jane R. Ducharme Notary Public
My commission expires: 7/15/96