

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. #

67523

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 OLYMPUS GROUP Real Estate Co.

(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:

To sell and lease real property of every kind, and to engage in any other lawful act or activity for which corporations may be organized under the Rhode Island Business Corporation Act.

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

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

- (b) *If more than one class:* Total number of shares ^{or} 8,000 common
(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.)

4,000 voting	common	no par value
4,000 non-voting	common	no par value

Except for voting rights, the powers, preferences and rights of the voting common and the non-voting common shall be identical.

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 other than those provided under Section 7-1.1-24 of the Rhode Island General Laws, 1956, as amended.

SEVENTH. The address of the initial registered office of the corporation is
321 South Main Street, Suite 200, Providence, RI 02903 (add Zip Code)
and the name of its initial registered agent at such address is:
Jonathan N. Savage

Signature of registered agent

EIGHTH. 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 §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>
Richard J. Amato, President	151 Broadway, Providence, RI 02903
Richard J. Amato, Treasurer	151 Broadway, Providence, RI 02903
F. Edmond Webb, III, Secretary	151 Broadway, Providence, RI 02903
Jonathan N. Savage, Asst. Secretary	321 South Main Street, Providence, RI 02903

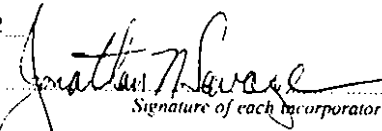
NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
Jonathan N. Savage	321 South Main Street, Providence, RI 02903

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

Upon filing of these Articles of Incorporation.

Dated March 25, 1992


Signature of each incorporator
Jonathan N. Savage

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

in said county this 25th day of March, A.D. 1992

then personally appeared before me Jonathan N. Savage

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

Valeska W. Andren

Notary Public

VALESKA W. ANDREN, NOTARY PUBLIC
State of R.I. and Providence Plantations
My Commission Expires June 20, 1993

RECORDED
MAR 25 1992
4177 116304

FILED
MAR 25 1992