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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is Christopher Edward Heberg, Esquire, P.C.

(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:

legal services and all other legal buisness.

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

(a) If only one class: Total number of shares 100 (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.):

no par

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 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:

none

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By BA #55

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6. Provisions, if any, for the regulation of the internal affairs of the corporation:

none other than corporate by-laws.

7. The address of the initial registered office of the corporation is 1515 Smith Street

(Street Address, not P.O. Box)

North Providence, RI 02911

and the name of its initial registered agent

at such address is (City/Town) christopher Edward Heberg (Zip Code)

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 1 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 Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>president</u>	<u>Christopher Heberg</u>	<u>87 Inez Ave., Warwick, RI</u>
<u>Vice President</u>	<u>Christopher Heberg</u>	<u>87 Inez Ave., Warwick, RI</u>
<u>Secretary</u>	<u>Christopher Heberg</u>	<u>87 Inez Ave., Warwick, RI</u>
<u>Treasurer</u>	<u>Christopher Heberg</u>	<u>87 Inez Ave., Warwick, RI</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Christopher Edward Heberg</u>	<u>87 Inez Ave., Warwick, RI</u>

10. Date when corporate existence is to begin Date of filing articles.

(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: 10-29-01

[Signature]

Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Cumberland, on this 29 day of October, 2001, personally appeared before me Christopher Heberg, 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.

[Signature]
Notary Public
My Commission Expires: 7-26-02

LAWYERS PROFESSIONAL LIABILITY
DECLARATIONS PAGE

POLICY NUMBER: GA 0724098 LPL
ISSUE DATE: 11-26-01 HR

NOTICE - THIS IS A CLAIMS-MADE POLICY. PLEASE READ IT CAREFULLY.

INSURING COMPANY: GULF INSURANCE COMPANY, ST. LOUIS, MISSOURI

1. NAMED INSURED: CHRISTOPHER EDWARD HEBERG
ATTORNEY & CONSELLOR AT LAW

2. PRINCIPAL ADDRESS: 1515 SMITH STREET

NORTH PROVIDENCE RI 02911

3. POLICY PERIOD: From: 11-20-01 To: 11-20-02
Inception Expiration
(12:01 A.M. Standard Time At The Principal Address Stated Above)

4. LIMITS OF LIABILITY: \$ 500,000 EACH CLAIM
\$ 500,000 POLICY AGGREGATE
"Claims Expenses" are Included Within the Limits of Liability.

5. DEDUCTIBLE: \$ 5,000 EACH CLAIM
\$ N/A POLICY AGGREGATE
Deductible Applies to Indemnity and "Claims Expenses".

6. PREMIUM: \$ 1,284

7. RETROACTIVE DATE: 11-20-2001

8. NOTICE REQUIRED TO BE GIVEN TO THE INSURER SHALL BE ADDRESSED TO:
Gulf Insurance Group, One Tower Square, 4SB, Hartford, CT 06183-3004

9. FORM AND ENDORSEMENT NUMBERS ATTACHING TO THIS POLICY AT ISSUANCE:
SEE LISTING IL T8 01 01 01

This policy consists of the Lawyers Professional Liability Declarations, Coverage Form, Endorsements listed above (or attached after inception) and the Application and any applicable supplements or attachments.

NAME AND ADDRESS OF PRODUCER:

SHANNON AGENCY, THE RL158
400 MASSASOIT AVE-SUITE 104
EAST PROVIDENCE RI 02914

Authorized Representative