

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. #

72925

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 NORTHEAST MANUFACTURING, 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:

To engage in electronic circuit board assembly and to engage in any and all lawful business for which corporations may be incorporated under the Rhode Island Business Corporations Act; and to have all the powers conferred upon corporations under the Rhode Island Business Corporations 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 . . . 2,000 . . .

(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 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.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

In the event that any holder of any shares of capital stock of said corporation shall desire to sell the same, he shall first offer the same for sale to said corporation at the lowest price at which he is willing to sell the same; provided, however, that said corporation, upon the vote of a majority of the issued and outstanding shares of capital stock voting, exclusive of the shares offered for sale as aforesaid, shall elect to purchase said shares within ten (10) days from the date upon which it is notified of said offer, and said price, by said holder of shares; and further said corporation shall notify said holder of shares its said election within forty eight (48) hours after said vote is cast, in writing, by registered mail, or hand delivery, addressed to the last usual place of abode of said holder of shares; and in the event that said corporation shall not elect to purchase said shares; or fail to give notice as aforesaid, said holder of shares may sell the same to any person, or persons at a price not less than said price for which said shares were offered to said corporation, as aforesaid.

SEVENTH. The address of the initial registered office of the corporation is
3 Barton Lane, Middletown, RI 02840 (add Zip Code)
and the name of its initial registered agent at such address is: Joseph E. Reynolds


Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 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
Craig Lawson, President	13 Aquidneck Avenue, Portsmouth, RI
Joseph E. Reynolds, Vice President	3 Barton Lane, Middletown, RI 02840 ⁰²⁸⁷¹
Joseph E. Reynolds, Secretary	3 Barton Lane, Middletown, RI 02840
Joseph E. Reynolds, Treasurer	3 Barton Lane, Middletown, RI 02840


NINTH. The name and address of each incorporator is:

Name	Address
Joseph E. Reynolds	3 Barton Lane, Middletown, RI 02840

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

Upon filing of Articles of Incorporation

Dated June 15, 1993


Signature of each incorporator

STATE OF RHODE ISLAND } In the ~~City~~ Town } of Middletown
COUNTY OF }
in said county this 15th day of June, A.D. 19 93
then personally appeared before me Joseph E. Reynolds

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.

Sharon L. Reynolds
Notary Public

RECEIVED
SECRETARY OF STATE
JUN 16 2 20 PM '93

Rec'd & Filed JUN 16 1993

AMT#29
100222