

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. #

80927

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

Cherry Construction, 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:

Conduct construction and remodeling of homes and for the transaction of any or all other lawful business for which corporation may be incorporated under Chapter 7-1.1 of the GL RI as amended.

FILED

AUG 16 1994

By LBH
27559

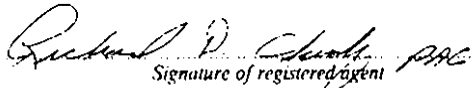
1-6 11 22 1 51 209

11/6
11/6 2093

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation: There shall be no Board of Directors of the corporation. The powers normally vested in the Board of Directors shall be exercised by majority action of the shareholders.

The corporation shall have the right in case of the sale of any common stock by any holder thereof to purchase said stock at the lowest price at which such shareholder is willing to sell the same before such stock may be sold to any other party; and no sale of any stock to any party other than the price at which the holder hereof is willing to sell, shall have first been received in writing by the corporation. The corporation shall have ten (10) days in which to accept or reject said offer. Any shareholder who shall have offered his stock for sale to the corporation in accordance with the foregoing provision may, at any time within twenty (20) days after the rejection of such offer by the corporation, or if within such period the corporation shall neither accept nor reject such offer, then within twenty (20) days after such offer shall have been received by the corporation, sell the stock so offered to the corporation to any other party, but not for a price lower than that at which such stock shall have been previously offered to the corporation, and the corporation may require affidavits from the shareholder and the purchaser of such stock as to the price paid therefore before transferring such stock upon the books of the corporation.

SEVENTH. The address of the initial registered office of the corporation is 214 Kings Factory Road, Charlestown, RI 02813 (add Zip Code) and the name of its initial registered agent at such address is: Richard D. Cuddy


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.)

Name	Address
Richard D. Cuddy, President	214 Kings Factory Road, Charlestown, RI
Rachael Cuddy, Vice President	214 Kings Factory Road, Charlestown, RI
Richard D. Cuddy, Treasurer	214 Kings Factory Road, Charlestown, RI
Richard D. Cuddy, Secretary	214 Kings Factory Road, Charlestown, RI

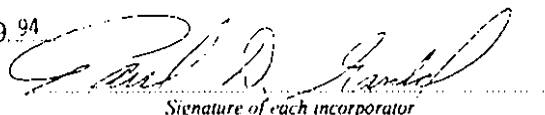
NINTH. The name and address of each incorporator is:

Name	Address
Paul D. Gould	Park Square Place, Suite 202 175 Eddie Dowling Highway North Smithfield, RI 02896

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

Immediately upon the filing of these articles.

Dated August 16, 1994

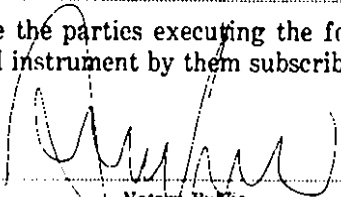

Signature of each incorporator

STATE OF RHODE ISLAND } In the City }
COUNTY OF Providence } Town } of North Smithfield

in said county this 17 day of August, A.D. 1994

then personally appeared before me Paul D. Gould

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.


Notary Public
Aaron D. Jarrett Jr.

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:

Shareholders shall not have a preemptive right to acquire unissued or treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares.