

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 Meehan 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:

To engage in architectural design, consultation, planning and design, and to supervise, investigate and research the development and construction of all types of buildings and homes. To erect or alter, under contract or otherwise, houses and all types of buildings of whatever kind or nature. To make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors and architectural designers.

FILED

MAR 12 1995

By [Signature]

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RECORDED

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

- (a) *If only one class:* Total number of shares1000.....
(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.)

All such shares are 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.)

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

No stockholder shall transfer any of the stock of the corporation held by him without first giving written notice to the Corporation of his intention to transfer the same and the name and address of the intended transferee and giving to the Corporation the right to purchase said stock at the lowest price at which he is willing to transfer, before the same shall be transferred by him to any other party. The Corporation shall have thirty (30) days from the receipt of said offer within which to exercise the right to purchase the stock so offered to it. If said offer is not accepted within said time, or if the Corporation through its Stockholders waives this right of first refusal, the Stockholder shall be at liberty to transfer the said stock to the named transferee for not less than the price named by him.

The preemptive right will be more fully set out in the By-Laws of the Corporation.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

This corporation is a small business corporation as defined by Section 1244 of the Internal Revenue Code.

SEVENTH. The address of the initial registered office of the corporation is
400 Reservoir Avenue, Providence, RI 02907 (add Zip Code)
and the name of its initial registered agent at such address is:
Carl P. DeLuca, Esq.

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>
Mary Lou Ferri, Pres.	327 Sawmill Road, No. Scituate, RI 02857
Brian Meehan, Vice Pres.	88-90 Linwood Avenue, Providence, RI 02909
Mary Lou Ferri, Sec.	327 Sawmill Rd., No. Scituate, RI 02857
Brian Meehan, Sec.	88-90 Linwood Avenue, Providence, RI 02909

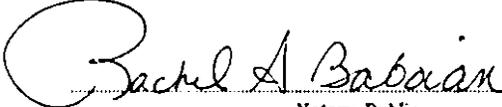
NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
Mary Lou Ferri	327 Sawmill Rd., No. Scituate, RI 02857

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

STATE OF RHODE ISLAND } In the City } of Smithfield
COUNTY OF Providence } Town }
in said county this 7th day of March, A.D. 1996
then personally appeared before me Mary Lou Ferri

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
Commission Expires 8-27-96