

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

(a) *If only one class:* Total number of shares 600

(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 the 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:

The corporation shall have the right in case of sale of stock of any stockholder to purchase said stock at the lowest price at which he is willing to sell, before the same shall be sold by him to any other person; provided, the corporation shall exercise said right of preemption within sixty days after receipt of written notice of the stockholder's intention to sell and the price asked therefor.

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

SEVENTH. The address of the initial registered office of the corporation is
73 Patterson Avenue, Pawtucket, Rhode Island 02860 (add Zip Code)
and the name of its initial registered agent at such address is: John S. Lennon
255 Main Street, Pawtucket, Rhode Island

EIGHTH. The number of directors constituting the initial board of directors of the corporation is two 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, 1966, as amended, state the name(s) and address(es) of the officers of the corporation.)

| Name | Address |
|-----------------|----------------------------------|
| George W. Smith | 2 Kirkbrae Drive, Lincoln, R. I. |
| Willard Smith | Old River Road, Lincoln, R. I. |
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NINTH. The name and address of each incorporator is:

| Name | Address |
|------------------|---|
| John S. Lennon | 46 Alexander MacGregor Rd. Pawtucket, R. I. |
| Helen A. Connors | 157 Sweet Avenue, Pawtucket, Rhode Island |
| Carol L. Wudyka | 22 Blackstone Street, Cumberland, R. I. |
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TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

STATE OF RHODE ISLAND }
COUNTY OF Providence } In the City of Pawtucket
TOWN

in said county this 11th day of May, A. D. 1971

then personally appeared before me John S. Lennon, Helen A. Connors and

Carol Wudyka

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.

Miss Kando
Notary Public

629 X

REC-OF STATE 423 00*** 100.00

John
MAY 12 1971