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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

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Burrillville Fire Alarm, Inc.

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:
The Corporation is responsible for the installation, operation, and maintenance of the
radio fire alarm signaling system located within the Town of Burrillville and within the
Fire Districts of Harrisville, Pascoag, Oakland, Mapleville and Nasonville.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

NONE

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5. The address of the initial registered office of the corporation is POORE & ROSENBAUM; 30 Exchange Terrace
(Street Address, not P O. Box)
Providence, RI 02903, and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is Nicholas A. Lambros, Esq.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is -4-
(not less than three directors)
 and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Kevin J. Carter</u>	<u>125 Laurel Hill Avenue; Pascoag, RI 02859</u>
<u>Donald C. Mehrtens</u>	<u>71 Railroad Avenue; Harrisville, RI 02830</u>
<u>David M. Shaw</u>	<u>394 Eagle Park Road; Pascoag, RI 02859</u>
<u>Mark A. St. Pierre</u>	<u>130 Maple Drive; Harrisville, RI 02830</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Nicholas A. Lambros, Esq.</u>	<u>POORE & ROSENBAUM; 30 Exchange Terrace</u>
	<u>Providence, RI 02903</u>

8. Date when corporate existence is to begin upon the filing of these Articles.
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/24/03

Nicholas A. Lambros

Signature of each Incorporator