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ID Number: 135533



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
OCT 20 12 14 PM '03

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:

1. The name of the corporation is JNI CONSTRUCTION CO.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

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:

Commercial and residential contracting and construction of all types and all other legal
and lawful business.

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

(a) If only one class: Total number of shares 1000 (If the authorized shares are to consist of one class only 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 Chapter 7-1.1 of the General Laws, 1956, as amended, 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.):

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

Please see Exhibit A attached hereto.

FILED

OCT 20 2003

By Jmh
C#9237-

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

By Laws

7. The address of the initial registered office of the corporation is 1725 Mendon Road, Suite 209
(Street Address, not P.O. Box)
Cumberland, RI 02864 and the name of its initial registered agent
(City/Town) (Zip Code)
at such address is James A. Bigos, Esq.
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 2 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 Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

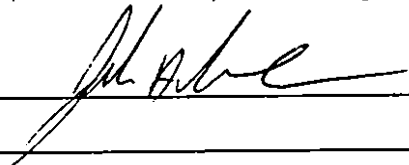
<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Joseph A. Iascone	25 Derby Avenue, Johnston, RI 02919
Director	Robin E. Iascone	25 Derby Avenue, Johnston, RI 02919

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Joseph A. Iascone	25 Derby Avenue, Johnston, RI 02919

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

Date: September



Signature of each Incorporator

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Cumberland, on this 10th day of October, 2003, personally
appeared before me Joseph A. Iascone,
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

My Commission Expires: 4-16-06

EXHIBIT A
TO ARTICLES OF INCORPORATION

JNI CONSTRUCTION CO.

5. No shareholder shall sell any stock of the corporation held by him or her without first giving written notice to the corporation of his or her intention to sell the same and giving the corporation the right to purchase said stock at the lowest price at which he or she is willing to sell before the same shall be sold by him or her to any other party.

The corporation shall have 30 days from the receipt of such offer within which to exercise the right to purchase the stock so offered to it. If such offer is not accepted within such time or if the corporation, through the Board of Directors, waives this right of first refusal, the shareholder shall be at liberty to sell such stock for not less than the price named by him or her set forth in the notice. Said notice to the corporation shall also include the names and addresses of the proposed transferee or transferees.