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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

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SECRETARY OF STATE
COMMUNICATIONS DIV.
JUN 15 1 17 PM '55

FILED

JUN 15 1999

By 91259284777

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:

1. The name of the corporation is MALONE PLUMBING AND HEATING, INC.

[illegible]

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 OPERATION OF A PLUMBING AND HEATING BUSINESS, INCLUDING DESIGN, INSTALLATION, REPAIR, RENOVATION, AND FABRICATION OF PLUMBING AND HEATING SYSTEMS, AND ANY AND ALL OTHER LAWFUL PURPOSES.

4. 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

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 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:

SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN.

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

NONE.

SUMMIT EAST, SUITE 230

7. The address of the initial registered office of the corporation is 300 CENTERVILLE ROAD
(City/Town)

WARWICK, RI 02886
(City/Town) (Zip Code)

and the name of its initial registered agent at such address is

JAMES A. VESPIA, ESQ.

8. The number of directors constituting the initial board of directors of the corporation is TWO (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.)


Title	Name	Address
	<u>THOMAS MALONE</u>	<u>14 AUSDALE RD., CRANSTON, RI</u>
	<u>LINDA MALONE</u>	<u>14 AUSDALE RD., CRANSTON, RI</u>

9. The name and address of each incorporator is:

Name	Address
<u>RONALD A. CAVALLARO, ESQ.</u>	<u>SUMMIT EAST, SUITE 230</u> <u>300 CENTERVILLE RD., WARWICK, RI 02886</u>

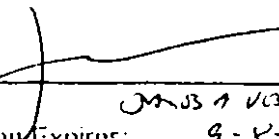
10. Date when corporate existence to begin: UPON FILING.
(not more than 30 days after filing of these articles of incorporation)

Dated JUNE 14, 1999


RONALD A. CAVALLARO, INCORPORATOR
Signature of each Incorporator

STATE OF RHODE ISLAND
COUNTY OF KENT

In WARWICK, on this 14 day of JUNE, 1999, personally appeared before me RONALD A. CAVALLARO, 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: 9-8-01

ADDENDUM TO ARTICLES OF INCORPORATION
MALONE PLUMBING AND HEATING, INC.

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

In the event that any shareholder, or the respective heirs, administrators or executors of any shareholder shall desire to sell the whole or any portion of his or her shares of this corporation, he or she shall, before offering the same for sale to any other party, give notice in writing to the corporation of his desire to sell, and offer said shares to that corporation. Within (20) twenty days from receipt of said written offer, the Board of Directors shall decide whether to accept said offer. If the Board of Directors elects to accept said offer, they shall consummate said purchase within (20) twenty days of their notifying the shareholder of said acceptance. If the Board of Directors elects not to purchase said shares, then it shall notify said shareholder of their rejection within the (20) twenty day time period, and said shareholder shall be free to offer said shares to the public for sale.

The purchase price offered to the corporation for said shares shall be the price offered this shareholder in writing by a bona fide prospective purchaser of such shares.