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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

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 **Perrino & Associates, 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:

To operate a property management service, and to transact any other lawful business permitted from time to time under the Rhode Island Business Corporation Act.

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

(a) *If only one class:* Total number of shares **8,000** (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.):

shares are to be 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 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:

None

- 6. Provisions (if any) for the regulation of the internal affairs of the corporation: **None**

Filing Fee \$150.00

ID Number:

7. The address of the initial registered office of the corporation is **c/o Peabody & Brown, One Citizens Plaza, Providence, Rhode Island 02903** and the name of its initial registered agent at such address is **Patricia J. Igoe**.

8. The number of directors constituting the initial board of directors of the corporation is **one** 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.)

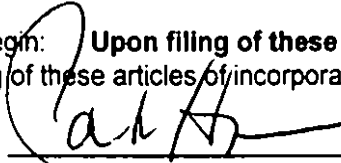
Title	Name	Address
Director	Barbara Perrino	51 Jefferson Boulevard Warwick, RI 02888
President	Barbara Perrino	51 Jefferson Boulevard Warwick, RI 02888
Treasurer	Barbara Perrino	51 Jefferson Boulevard Warwick, RI 02888
Secretary	Patricia J. Igoe	Peabody & Brown One Citizens Plaza, Providence, RI 02903
Assistant Secretary	Barbara Perrino	51 Jefferson Boulevard Warwick, RI 02888

9. The name and address of each incorporator is:

Name	Address
Patricia J. Igoe	c/o Peabody & Brown, Once Citizens Plaza, Providence, RI 02903

10. Date when corporate existence to begin: **Upon filing of these Articles of Incorporation.**
(not more than 30 days after filing of these articles of incorporation)

Dated: September 11, 1998



 Patricia J. Igoe

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 14th day of September 1998, personally appeared before me Patricia J. Igoe known to me and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him subscribed to be his free act and deed.


 Notary Public
 My Commission Expires: 4/29/01

FILED

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