

Filing Fee \$150.00

**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

Corp. I.D. #

71236

**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:

FIRST. The name of the corporation is LORNA ERPENBECK, INC.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) Perpetual

THIRD. The purpose or purposes for which the corporation is organized are:

To own and operate a charter fishing boat and to do any other such things as are necessary or proper in connection therewith and to engage in any lawful activity within the General Corporation Laws of the State of Rhode Island

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 Shares - Common No Par Value

(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.)

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 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.)

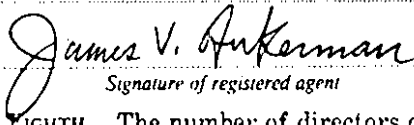
FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

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  
133 Old Tower Hill Road, Wakefield, RI 02879 (add Zip Code)

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

James V. Aukerman

  
Signature of registered agent

EIGHTH. 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 §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Christine Blount	4 White Cap Road, Narragansett, RI 02882
Lorna Erpenbeck	Nepaug Trail, Narragansett, RI 02882

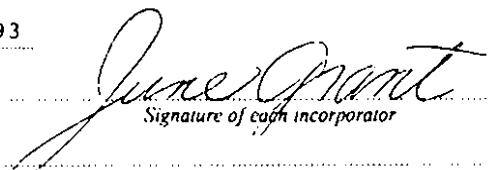
NINTH. The name and address of each incorporator is:

Name	Address
June Grant	207 Hemlock Road, Wakefield, RI 02879

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

February 1, 1993

Dated January 26, 1993

  
Signature of each incorporator

STATE OF RHODE ISLAND

COUNTY OF Washington

} In the City/Town of South Kingstown

in said county this 26th day of January, A.D. 1993

then personally appeared before me June Grant

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.

Mary Beth Barry  
Notary Public  
MARY BETH BARRY  
Notary Public, State of Rhode Island  
Commission Expires August 31, 1994

Rec'd & Filed JAN 29 1993

9/26/93 903#9  
9/6/93