

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 02903-1335

Corp. I.D. #

92737

BUSINESS CORPORATION

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 CATALPA, LTO.

(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:

CONSULTING; PRODUCTION OF TEXTUAL AND GRAPHIC  
MATERIALS; PREPARATION OF ORIGINAL MANUSCRIPTS AND  
ART WORK; ANY OTHER LAWFUL PURPOSE.

FILED

DEC 11 1996

4659  
17737

DEC 11 1996

DEC 11 1996

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

- (a) *If only one class:* Total number of shares 2,000  
(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.)

ALL SHARES ARE 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 9 CATALPA ROAD; PROVIDENCE, R.I. 02906 (add Zip Code) and the name of its initial registered agent at such address is: THOMAS A. WILSON

Thomas A. Wilson  
Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is 1 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
<u>THOMAS A. WILSON</u>	<u>9 CATALPA RD.; PROVIDENCE</u> <u>R.I., 02906</u>

NINTH: The name and address of each incorporator is:

Name	Address
<u>THOMAS A. WILSON</u>	<u>9 CATALPA RD.; PROVIDENCE</u> <u>R.I.; 02906</u>

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

JANUARY 1, 1997

Dated DECEMBER 26, 19 96

Thomas A. Wilson  
Signature of each incorporator

STATE OF RHODE ISLAND

COUNTY OF PROV.

In the

City

Town

of

Providence

in said County this 20th day of December, A.D. 1996

then personally appeared before me

Thomas A. Wilson

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.

Maureen C. Ewing  
Notary Public  
Comm Exp 3-2-97