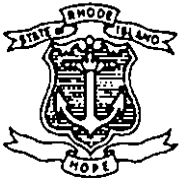


Filing Fee: \$150.00

ID Number: \_\_\_\_\_

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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 STEPHEN'S MASONRY, INC.

(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:

To carry on & conduct a general masonry & construction business including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings, roads, sidewalks, highways, bridges or mfg. plants; & to engage in iron, steel, wood, brick, concrete, stone, cement, masonry & earth construction & to execute contracts or to receive assignments of contracts & to furnish the building materials & supplies connected therewith & to perform all acts incidental thereto & any other

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

(a) If only one class: Total number of shares 1,000 (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.):

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:

10, see 2 attached

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CORPORATIONS DIV  
JAN 20 1998

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

7. The address of the initial registered office of the corporation is 950 Smith Street  
(Street)

Providence, RI 02908 and the name of its initial registered agent at such address is  
(City/Town) (Zip Code)

Robert J. Cosentino, Esquire

8. The number of directors constituting the initial board of directors of the corporation is one (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 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>Stephen Feole</u>	<u>P.O. Box 19704, Johnston RI</u> <u>02891</u>

9. The name and address of each incorporator is:

Name	Address
<u>Robert J. Cosentino, Esquire</u>	<u>950 Smith St., Providence, RI 02908</u>

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

Dated March 1, 2001

[Signature]  
Robert J. Cosentino, Esquire

**FILED**

Signature of each Incorporator

STATE OF Rhode Island  
COUNTY OF Providence

**MAR 02 2001**

By [Signature] 259513

In Providence, on this 1st day of March, 2001 ~~XXXXXX~~ personally appeared  
before me Robert J. Cosentino, Esquire

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.

Renee M. Saccoccio

Notary Public Renee M. Saccoccio  
My Commission Expires: 10/04/01

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

The corporation shall have the right to purchase its common stock without par value at the book value of said stock at the time the holder thereof offers to sell the same before the said common stock shall be sold to any other party, and no sale or transfer of the common stock of the corporation to any party other than the corporation shall be valid nor shall any share of such stock be transferred on the books of the corporation to any party other than the corporation, unless said stock shall have first been offered in writing to the corporation by the holder of the record thereof, for sale at the book value as may be determined by the books of the corporation as of the end of the last accounting period; nor such offer of sale or transfer having been made, unless the corporation fails to accept said offer of sale or transfer within thirty (30) days from the date of receipt thereof, or prior to the expiration of said thirty (30) days shall give notice in writing to the holder of said stock that it does not desire to accept said offer, and no sale or transfer of stock of the corporation at a price lower than that at which the same shall have been offered in writing to the corporation at the book value as may be determined by the books of the corporation as of the end of the last accounting period, shall be valid or give any person the right to a transfer of the same on the books of the corporation.

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