

State of Rhode Island and Providence Plantations
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

SADDLEBROOKE ASSOCIATES, 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:

Carrying on and conducting a general contracting business, including the designing, construction and enlarging, repairing, remodeling or otherwise engaging in any work upon residential, commercial and industrial buildings, roads, sidewalks, highways, bridges or manufacturing plants and engaging in iron, steel, wood, brick, concrete, stone, cement, masonry and earth construction; the manufacturing and furnishing of building materials and supplies connected herewith and including to purchase, lease, exchange, hire or otherwise acquire lands or any interest therein, whatsoever and wheresoever situated and any other lawful business.

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
- (b) To sue and be sued, complain and defend, in its corporate name.
- (c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money and to use its credit to assist its employees.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.
- (k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.
- (l) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the board of directors shall find will be in aid of governmental authority.
- (o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholder.
- (q) To be a promoter, partner, member, associate, or manager of any partnership, enterprise or venture.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

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

- (a) *If only one class:* Total number of shares ONE THOUSAND (1,000) COMMON - WITHOUT PAR
(If the authorized shares are to consist of one class only, state the par value of such shares or a VALUE 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 the 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:

The corporation shall have the option, in case any stockholder desires to sell his stock, to purchase the same at the lowest price at which such stockholder is willing to sell. Any stockholder before making sale of any of his stock shall give the corporation thirty (30) days notice in writing of the amount of stock he intends to sell, stating therein the lowest price at which he is willing to sell. Such notice shall be given in writing and shall be sent by registered mail to the corporation at its principal place of business. At any time within thirty (30) days after the receipt of such notice, the corporation shall have the right to purchase said stock at the price stated in such notice before the same may be sold to any other person.

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

The corporation shall have a lien on all shares of stock of a stockholder for assessments due from him and for any other indebtedness of the stockholders to the corporation. To enforce such lien, the Board of Directors shall at any time by motion or resolution declare that the company is about to enforce the lien unless that stockholder shall within a certain time to be fixed therein (in no event less than thirty (30) days) pay up his indebtedness to the corporation. Shares of the capital stock of the corporation shall be transferable only on the books of the corporation by the holder thereof, in person or by his attorney, upon the surrender and cancellation of the certificate.

SEVENTH. The address of the initial registered office of the corporation is 511 Turks Head Bldg., Providence, R. I. 02903 (add Zip Code) and the name of its initial registered agent at such address is: Valentino D. Lombardi, Esq.

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

<i>Name</i>	<i>Address</i>
Valentino D. Lombardi	511 Turks Head Bldg., Prov., RI

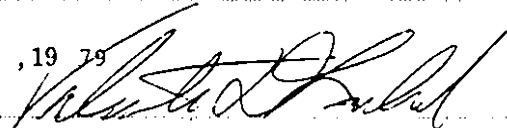
NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
Valentino D. Lombardi	511 Turks Head Bldg., Prov., RI

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

October 3, 1979

Dated October 3, 1979


VALENTINO D. LOMBARDI

