Filing Fee: \$150.00

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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

	ARTICLES OF INCORPORATION (To Be Filed In Duplicate_Original)
Th ad	e undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, opt(s) the following Articles of Incorporation for such corporation:
1.	The name of the corporation is A MASONRY COMPANY, 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)
3.	The specific purpose or purposes for which the corporation is organized are:
	To own, manage, and operate a masonry business and
	any and all other lawful business as permitted by 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.): \$.01
	(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, 1956, as amended, 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:
	Alg Dubit tistate FFR 0.9 2001

Form No. 100 Revised: 01/99 SECRETAIN OF STATE OF SEALE

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5. Provisions, if any,	for the regulation of the internal	l affairs of the	corporation:		
7. The address of the	e initial registered office of the c	corporation is	Ursillo, Teitz & Rite		
Providence		. RI 02903	and the	(Street Address, not name of its initial re	
at such address is	(City/Town) Michael A. Ursillo, Esq. (Name of Age	(Z	ip Code)		
names and addres their successors a as amended, and their	ctors constituting the initial boa ises of the persons who are to re elected and shall qualify are re shall be no board of directors, state we as officers until the first annual med	ard of directors serve as direct (If this is a close the titles of the	ctors until the first ann e corporation pursuant to S initial officers of the corpo	ual meeting of share lection 7-1.1-51 of the G ration and the names ar	Seneral Laws, 195 nd addresses of the
<u>Title</u>	Name	Name		Address	
President	Alfred DeCubellis		44 2nd Street, No	rth Kingstown, RI	02852
Secretary	Gina DeCubellis	•	44 2nd Street, North Kingstown, RI 02852		
Treasurer	Gina DeCubellis		44 2nd Street, North Kingstown, RI 02852		
	<u> </u>		of these Articles more than 30 days after, th	e filing of these articles	of incorporation)
ate: <u>TEDrua</u>	2001	-1/-1/-	<u></u>	<u> </u>	
	E ISLAND VIDENCE		Signature of	each Incorporator	
In Providence	, on this	gen	day of February	, 2001	, personall
ppeared before me	, ,	e parties exe			<u> </u>
	strument by them subscribed to	•			•
·	•		endolyn B	runo	
		Motany Dr			

A. Fellone – 942-5837



A & J MASONRY, INC.

24 Tampa Street Cranston, RI 02920

DATE 1-25-01

URSILLO, TEITZ & RITCH, LTD. COUNSELLORS AT LAW

MR. MIHAEL A. URSILLO

Please USE THIS LETTER AS

AUTHORIZATION FOR YOUR CLIENT

TO USE "A MASDARY, IAC" AS THE

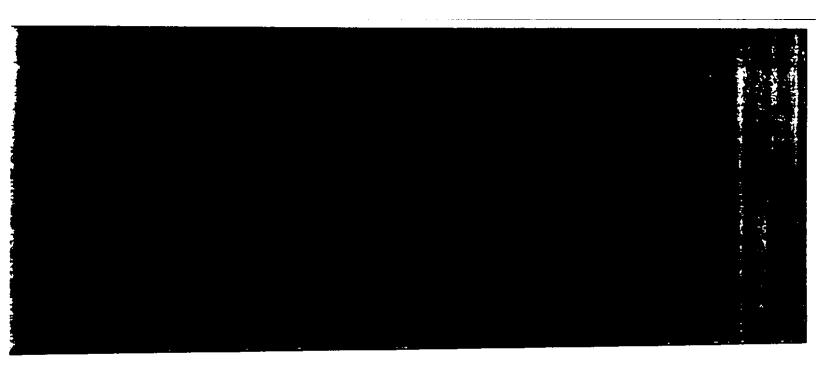
NAME FOR HIS CORPORATION.

JOSEPH P. RAINONE

PRESIDENT

A. I J. MASONRY, INC.

Joseph Planol





A. Fellone - 942-5837

A & J MASONRY, INC.

24 Tampa Street Cranston, RI 02920

DATE 1-25-01

URSILLO, TEITZ & RITCH, LTD. COUNSELLORS AT LAW

MR. MCHAEL A. URSILLO

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TO USE "A MASDORY, INC!" AS THE

NAME FOR HIS CORPORATION.

JOSEPH P. RAINONE

PRESIDENT

A. & J. MASONRY, INC.

Joseph Planal