

FOURTH. 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.)

\$1.00 par value

XX

~~(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:

None

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

None

SEVENTH. The address of the initial registered office of the corporation is
56 Exchange Terrace, Providence, RI 02903 (add Zip Code)
and the name of its initial registered agent at such address is:
E. Colby Cameron, Esq.

Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is four (4) 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>
E. Colby Cameron	56 Exchange Terrace, Prov., RI 02903
Harold A. Jenison, Jr.	10 Dorrance St., Prov., RI 02903
William B. Sweeney, Jr.	42 Clipper Way, Bristol, RI 02809
Nancy W. Jencks	111 New Meadow Rd., Barrington, RI 02806

NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
E. Colby Cameron	56 Exchange Terrace, Prov., RI 02903

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

Upon the filing of these Articles

Dated July 8, 1993


Signature of each incorporator

STATE OF RHODE ISLAND } City
COUNTY OF PROVIDENCE } In the Town } of PROVIDENCE

in said county this 8th day of July, A.D. 1993

then personally appeared before me E. Colby Cameron

~~each and~~ all known to me and known by me to be the parties executing the foregoing instrument, and ~~they severally~~ ^{he} acknowledged said instrument by ~~them~~ ^{him} subscribed to be ~~their~~ free act and deed.

his

Diane L. Allard
Notary Public

DIANE L. ALLARD, Notary Public
My Commission Expires 6-25-95

RECORDED
JUL 13 1993
PROVIDENCE, R.I.

Rec'd & Filed JUL 8 1993
RMC/29
101/501