Corp. I.D.	#	

State of Chade 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 Alan Metal Box, Inc.

*ኣ*ለለተደለዚዛልቴል <mark>ዘ አክርፈልን ዚአክርፈልት ይፈርር የቀቀሪ</mark>ው አብሎአማ አብነሳሪ የምድምን ሉት አብርራትለት ሕርት አትርት <mark>አትርት አትርት አትር</mark>ት እጽ

Second. The period of its duration is (if perpetual, so state) perpetual

Third. The purpose or purposes for which the corporation is organized are:

To produce presentation metal boxes and to transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act and to have all the powers conferred upon corporations organized under the Rhode Island Business Corporation Act.

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.

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

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

(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.)

(b) If more than one class: Total number of shares 8,000 @ \$1.00 par value

Or

(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.)

No. of Shares	<u>Class</u>	Par Value
100	Common Voting	\$1.00
7,900	Common Non-voting	\$1.00

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

NO 	IONE							
11.13. X36	IONE							
1976/376 - UFBC 89460777								
SEVENIH. The address of the initial								
2700 Hospital Trust Tower, Provide					-	-		?)
and the name of its initial registered ages Alan S. Flink	ent a	at si	uch addres	SIS:				
The state of the s	*** *** * ****	,		**-1>>-*	******************			
Eіснтн. The number of directors con								
corporation is <u>four</u> and the to serve as directors until the first annual	ne na	mes	s and addre	sses o	f the perso	ns w	ho a	re
successors are elected and shall qualify are		me	ering of 2	naren	olders or	unun	, the	и
(If this is a close corporation pursuant to §7-1.1-51		the G	General Laws,	1956, as	amended, sta	te the	name(s)
and address(es) of the officers of the corporation) Name				Add	~~~			
Alfred J. Ricco, Jr.	•	75	Pocasset			on.	RI	02
Ronald A. Ricco			Pocasset					02
Alfred A. Ricco	•	75	Pocasset	St.,	Johnst	on,	RI	02
Ann Mainelli			Pocasset					02
th	he s	sol	e					
NINTH. The name and address of &				is:				
Name				Add	ress			
Alan S. Flink	2	270	0 Hospit	al Tr	rust Tow	c.r		
en e	F	Pro	vidence,	RI	02903			
•								
TENTH. Date when corporate existen filing of these articles of incorporation):	nce	to 1	begin (not	more	than 30	days	aft	er
upon the filing of these Article								
Dated APRIL 20 , 1988	8		land		1 1			

STATE OF RHODE ISLAND COUNTY OF Providence	City	Provid	ence
County of Providence	ce Trown	<u> </u>	/}-#>>//-#>
in said county this	70 th day o	f April	, A.D. 1988
then personally appeare	ed before meAlan :	S. Flink	
	······································	····	
eack and alk known to n instrument, and they se	ie and known by me to	o be the parties exec	cuting the foregoing
There act and deed.	verany acknowledged	said instrument by x	medisubscribed to be
	espanali.	Barry Mitte	tu-
		Notary 1	Public
		BARRY G. HITTNE My Commission Expi	R, Notary Public res June 30, 1991

(1)21.8

|| ||BB|| HANCES & PINGS NEW RES 21 PINGS

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