



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.)

or

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

(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.)

<u>No. of Shares</u>	<u>Class</u>	<u>Par Value</u>
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

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 2700 Hospital Trust Tower, Providence, Rhode Island 02903 (add Zip Code) and the name of its initial registered agent at such address is: Alan S. Flink

EIGHTH. The number of directors constituting the initial board of directors of the corporation is four 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.)

Name	Address
Alfred J. Ricco, Jr.	75 Pocasset St., Johnston, RI 02919
Ronald A. Ricco	75 Pocasset St., Johnston, RI 02919
Alfred A. Ricco	75 Pocasset St., Johnston, RI 02919
Ann Mainelli	75 Pocasset St., Johnston, RI 02919

NINTH. The name and address of ~~each~~ the sole incorporator is:

Name	Address
Alan S. Flink	2700 Hospital Trust Tower Providence, 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 April 20, 1988

Alan S. Flink

STATE OF RHODE ISLAND } In the City } of Providence  
COUNTY OF Providence } TOWN }

in said county this 20th day of April, A.D. 1988

then personally appeared before me Alan S. Flink

~~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 ~~their~~ subscribed to be their free act and deed.

*Barry G. Hittner*  
Notary Public

BARRY G. HITTNER, Notary Public  
My Commission Expires June 30, 1991

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Filed

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