

ORIGINAL ARTICLES OF INCORPORATION

(OVER)

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

(a) *If only one class:* Total number of shares, 600 without par value

(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 _____

(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:

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

No stockholder shall transfer any of his capital stock without par value, except by will or intestancy without first offering said stock to the corporation at its book value, and unless such offer shall have been rejected or otherwise shall not have been acted upon by the corporation within twenty (20) days after such offer is made, the Board of Directors shall have the power to accept or reject such offer on behalf of the corporation.

Any stockholder who shall have offered his stock for sale to the corporation in accordance with the foregoing provisions may at any time within thirty (30) days after the rejection of such offer by the corporation or if the corporation shall neither accept nor reject such offer, then within forty-five (45) days after such offer shall have been received by the corporation, sell the stock so offered to the corporation to any party, not for a price lower than that at which such stock shall have been previously offered to the corporation and the corporation may require affidavits and other evidence, documentary or otherwise, to its satisfaction from the stockholder and purchasers of such stock as to the price paid therefore before transferring said stock upon the books of the corporation. The Directors may in particular instances consent to any such proposal of sale but no consent or waiver shall extend to other and subsequent instances.

The book value of shares of stock shall be determined in accordance with

modern accounting practices, by the examination, audit and report of

of the stockholders, whose findings, in the absence of error and miscalculation, shall be final.

~~Such provisions (if any) for the regulation of the internal affairs of the corporation.~~

SEVENTH. The address of the initial registered office of the corporation is 36-38 Pleasant Valley Parkway, Providence, R. I., (add Zip Code) and the name of its initial registered agent at such address is: PETER P. MONTAQUILA

EIGHTH. The number of directors constituting the initial board of directors of the corporation is three (3) 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, 1966, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
PETER P. MONTAQUILA	31 Allen Avenue, North Providence, R. I.
PETER MONTAQUILA	35 Ralls Drive, Cranston, Rhode Island
ARNOLD N. MONTAQUILA	27 Golini Drive, Johnston, Rhode Island

NINTH. The name and address of each incorporator is:

Name	Address
PETER A. ALMONTE	59 Heritage Drive, E. Greenwich, R. I.
CARL B. LISA	4 Rosewood Drive, Smithfield, R. I.
ARNOLD N. MONTAQUILA	27 Golini Drive, Johnston, R. I.

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

April 1, 1970

Dated March 17, 1970

Arnold N. Montaquila
Carl B. Lisa
Peter A. Almonte

STATE OF RHODE ISLAND } City
COUNTY OF PROVIDENCE } In the ~~BOOK~~ } of PROVIDENCE

in said county this 17th day of MARCH, A. D. 19 70
then personally appeared before me PETER A. ALMONTE, CARL B. LISA
and ARNOLD N. MONTAQUILA

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 them subscribed to be
their free act and deed.

Joseph W. Walsh
Notary Public
Notary Public

✓ CW 282 X

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