

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. #

88549

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 ARM Transportation, Inc.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

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 operate as a transportation broker and to provide transportation consulting fees; to operate vending machines, and any business related thereto.

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

(a) *If only one class:* Total number of shares ... 8000

(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.)

no par value

or

(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:

The shareholders agree that except upon the written consent of all of them, none of them will transfer, sell or in any way dispose of all or any part of their respective shares of stock of the corporation now owned by them or hereafter acquired unless such shares of stock are first offered to the corporation and then to the shareholders as provided in an agreement to be entered into by the shareholders.

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
55 Watuppa Avenue, Tiverton, Rhode Island 02878 (add Zip Code)
and the name of its initial registered agent at such address is:

Richard Miozza, Jr.

Richard Miozza, Jr.

Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 2 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
Richard Miozza, Jr.	55 Watuppa Avenue, Tiverton, RI 02878
Michael D. Evelyn	66 Maple Street, Apt. #3, Hyde Park, MA 02136

NINTH. The name and address of each incorporator is:

Name	Address
Richard Miozza, Jr.	55 Watuppa Avenue, Tiverton, RI 02878
Michael D. Evelyn	66 Maple Street, Apt., #3, Hyde Park, M. 02136

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

upon filing

Dated February, 19 96

Richard Miozza, Jr.

Signature of each incorporator

Michael D. Evelyn

STATE OF RHODE ISLAND

COUNTY OF Newport

} In the ~~City~~
Town

} of Tiverton

in said county this 12th day of March, A.D. 1996

then personally appeared before me Richard Miozza, Jr. and
Michael D. Evelyn

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.

Richard P. D'Addario

Notary Public

Richard P. D'Addario