

ORIGINAL ARTICLES OF INCORPORATION

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

600 Common No Par Value

(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 _____

(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:

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 Suite 1515, 40 Westminster St., Providence, R.I. 02903 (add Zip Code) and the name of its initial registered agent at such address is:

Bruce R. Ruttenberg

EIGHTH. The number of directors constituting the initial board of directors of the corporation is three 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
Bruce R. Ruttenberg	40 Westminster St., Providence, R.I.
Norman G. Orodener	40 Westminster St., Providence, R.I.
Robert A. Pitassi	40 Westminster St., Providence, R.I.

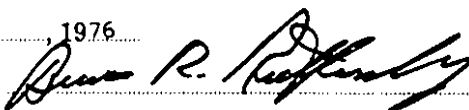
NINTH. The name and address of each incorporator is:

Name	Address
Bruce R. Ruttenberg	40 Westminster St., Providence, R.I.

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

Upon filing

Dated February 24, 1976



STATE OF RHODE ISLAND } City }
COUNTY OF Providence } In the } of Providence
} ~~Town~~ }
in said county this 24th day of February, A. D. 19 76
then personally appeared before me Bruce R. Rutenberg

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 ^{him} subscribed to be ~~their~~ his free act and deed.

Notary Public

251

FEB 25-76 $\frac{46.54}{511.1}$ - .090 CD * 110.00

9/6/52 B3F

See