

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 02903-1335

Corp. I.D. # 96154

BUSINESS CORPORATION

FILED

ARTICLES OF INCORPORATION

JUL 31 1997
By 9659184228

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 Exnihilo Design, 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 engage in any lawful act or activity for which corporations may be organized under the Rhode Island Business Corporation Act, and without limiting the generality of the foregoing, to engage in the operation of a business communication design business.

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 no par value common

(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 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:

Set forth in Corporation's By-Laws.

SEVENTH: The address of the initial registered office of the corporation is 1250 Turks Head Building, Providence, RI 02903 (add Zip Code) and the name of its initial registered agent at such address is: James R. Simmons

Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is none 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
Steven A. Graceffa, President	460 Pleasant Valley Parkway Providence, RI 02908
Wayne E. Dreese, Vice President	460 Pleasant Valley Parkway Providence, RI 02908
Peter Moran, Vice President	460 Pleasant Valley Parkway Providence, RI 02908
Wayne E. Dreese, Treasurer	460 Pleasant Valley Parkway Providence, RI 02908
Steven A. Graceffa, Secretary	460 Pleasant Valley Parkway Providence, RI 02908

NINTH: The name and address of each incorporator is:

Name	Address
James R. Simmons	1250 Turks Head Building, Providence, RI 02903

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

Upon filing with the Secretary of State

Dated July 30, 1997

Signature of each incorporator

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

in said County this 30th day of July, A.D. 1997

then personally appeared before me James R. Simmons

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.

Charles M Koutsogiannis
Notary Public

my Commission Expires 6/24/2001