

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

(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.)

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:

No transfer of shares of stock shall be valid until ten days after the company, through its secretary, shall have had written notice of the proposed sale, the number of shares proposed to be sold, the price at which the proposed sale is to be made, and the name of the prospective buyer; and during said ten days, the company shall have the sole option to buy, said shares at the price named.

SIXTH. 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 Paine Road, Foster, Rhode Island 02825 (add Zip Code) and the name of its initial registered agent at such address is: David R. Spencer

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.)

<i>Name</i>	<i>Address</i>
David R. Spencer,	Paine Road, Foster, Rhode Island.
Robert F. Spencer, Jr.,	Paine Road, Foster, Rhode Island.
Marjorie T. Spencer,	Paine Road, Foster, Rhode Island.

NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
James R. Morriss,	104 Balsam Street, Warwick, R.I.
Anthony Vacca,	43 Maplecrest Drive, Smithfield, Rhode Island.
Joy A. Williams,	205 Doyle Avenue, Providence, Rhode Island.

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

Dated November 10,

, 19⁷⁵.

James R. Morriss
Anthony Vacca
Joy A. Williams

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE }

In the City }
~~of~~ }
of PROVIDENCE

in said county this 10th day of November, A. D. 19 75

then personally appeared before me James R. Morriss, Anthony Vacca, and
Joy A. Williams

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 H. M. Laughlin
Notary Public

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