



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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:

1. The name of the corporation is HICHAH & LUCA, INC.

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

2. The period of its duration is (if perpetual, so state) PERPETUAL

3. The specific purpose or purposes for which the corporation is organized are:
To engage in the business of accounting services, bookkeeping services, tax services,
financial advise services and to do any and all things necessary, incidental and
pertinent to the aforesaid business or businesses. To engage in the sale, rental
and investment in real estate and other such ventures.

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

(a) *If only one class:* Total number of shares 100 (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 Chapter 7-1.1 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.):

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

Shareholders have a pre-emptive right to acquire unissued or treasury shares of the
corporation pursuant to §7-1.1-24 of the General Laws of Rhode Island as amended

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By _____

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

See Exhibit A

7. The address of the initial registered office of the corporation is 70 Jefferson Boulevard
(Street)

Warwick, RI 02888 and the name of its initial registered agent at such address is
(City/Town) (Zip Code)

PAUL K. SPRAGUE, ESQ.

8. The number of directors constituting the initial board of directors of the corporation is N/A 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 Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

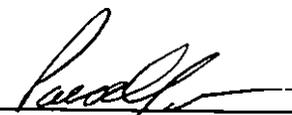
Title	Name	Address
Pres.	<u>THOMAS E. HICHA</u>	<u>222 South Main Street, Providence, RI</u>
Vice-Pres.	<u>THOMAS E. HICHA</u>	<u>222 South Main Street, Providence, RI</u>
Secretary	<u>DEBORAH A. HICHA</u>	<u>222 South Main Street, Providence, RI</u>
Treasurer	<u>THOMAS E. HICHA</u>	<u>222 South Main Street, Providence, RI</u>

9. The name and address of each incorporator is:

Name	Address
<u>PAUL K. SPRAGUE</u>	<u>70 Jefferson Boulevard, Warwick, RI</u>

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

Dated October 24, 19 97



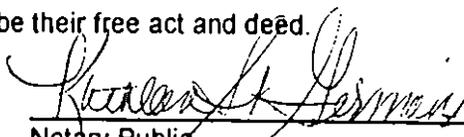
PAUL K. SPRAGUE

Signature of each Incorporator

STATE OF RHODE ISLAND
COUNTY OF KENT

In WARWICK, on this 24 day of October, 19 97, personally appeared before me PAUL K. SPRAGUE

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.



Notary Public
My Commission Expires: 6/98

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EXHIBIT "A"
ARTICLES OF INCORPORATION
HICHAR & LUCA, INC.

1. There shall be no Board of Directors of the Corporation and any and all of the powers normally in a Board of Directors shall be vested in the stockholders or said Corporation.

2. Except for those actions excluded by the provisions of the Rhode Island Business Corporation Act, any action required or permitted to be taken at a meeting of stockholders may be taken without a meeting upon the written consent of less than all of the stockholders entitled to vote thereon if the stockholders who so consent would be entitled to cast at least the minimum number of votes which would be required to take such action at a meeting at which all stockholders entitled to vote were present. In the event of such written action, prompt notice of such action shall be given to all stockholders who would have been entitled to vote upon the action if such meeting were held.

3. The stock of the Corporation is subject to transfer restrictions as set forth in the By-laws of said Corporation and certificates of stock of the Corporation shall not be transferred or sold unless there is compliance with the provisions of said transfer restrictions.