

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

(a) ~~If only one class:~~ Total number of shares Eight Thousand (8,000)

~~(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.)~~

All of such shares are to be of \$1 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, 1966, as amended:

The corporation shall have the right in case of the sale of shares of stock of any shareholder to purchase said shares at the lowest price at which the shareholder is willing to sell to any other party before the same shall be sold by him to any other party; provided, however, that the corporation shall exercise its right to purchase within fifteen (15) days after the shareholder shall have notified it in writing of his desire to sell said shares, and if the corporation shall decide to purchase said shares, such shareholder shall, upon tender of the purchase price thereof, transfer to the corporation the shares so sold, and if the corporation shall not elect to purchase said shares within the said fifteen (15) days, then such shareholder may, at any time within thirty (30) days after the expiration of said fifteen (15) days, transfer said shares to any other party at not less than the price at which the same were offered to the corporation.

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

There shall be no directors of the corporation, and all powers ordinarily vested in the Board of Directors under the provisions of Chapter 7-1.1 et. seq. of the General Laws, 1956, as amended, shall be vested in the shareholders of the corporation.

SEVENTH. The address of the initial registered office of the corporation is 981 Greenfield Avenue, Smithfield, Rhode Island 02911 (add Zip Code) and the name of its initial registered agent at such address is:

Silas J. Heckmann

~~EIGHTH. The number of directors constituting the initial board of directors of the corporation is ----- 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
The following shall be the officers of the corporation until the first annual meeting of the shareholders or until their successors are elected and qualified:	
Silas J. Heckmann President-Secretary	172 Columbia Avenue Cranston, Rhode Island
Michael J. Barbone Vice President-Treasurer	178 Cornell Street Providence, Rhode Island

NINTH. The name and address of each incorporator is:

Name	Address
Calvert C. Groton	103 Alumni Avenue Providence, Rhode Island 02906
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TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): The corporate existence of the corporation shall begin upon the filing of these Articles of Incorporation with the Secretary of State.

Dated September 14, 1971

Calvert C. Groton

STATE OF RHODE ISLAND } In the City } of Providence
COUNTY OF Providence } Town }

in said county this 14th day of September, A.D. 1971

then personally appeared before me Calvin E. Guter

~~each and all~~ known to me and known by me to be the parties executing the foregoing instrument, and they ~~severally~~ ^{have} acknowledged said instrument by ~~them~~ ^{him} subscribed to be their free act and deed.

Susan G. Taylor

Notary Public

My Commission Expires
June 30, 1976

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