

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

(a) *If only one class:* Total number of shares 4,000 no par value

(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:

None.

SEVENTH. The address of the initial registered office of the corporation is One Park Row, Providence, RI 02903 (add Zip Code) and the name of its initial registered agent at such address is: Norman G. Orodener

EIGHTH. The number of directors constituting the initial board of directors of the corporation is Two 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.)

<i>Name</i>	<i>Address</i>
Norman G. Orodener	One Park Row, Providence, RI 02903
Robert A. Pitassi	One Park Row, Providence, RI 02903

NINTH. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
Norman G. Orodener	One Park Row, Providence, RI 02903

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

December 31, 1987

Dated December 10, 1987


Norman G. Orodener

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

in said county this 10th day of December, A.D. 1987

then personally appeared before me Norman G. Orodener

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.

Donna Marie Gemma
Notary Public Notary Public

✓ 10096

DEC 24 1987 @ 10:00
NR

CP11 110.00
CHK 110.00
12/29/87 PAID 0115A001