Filing Fee: \$150.00



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

ARTICLES OF INCORPORATION (To Be Filed In Duplicate Original)

| ac | lopt(s) the following Articles of Incorporation for such corporation: | | | | | | |
|------|--|--|--|--|--|--|--|
| 1. | The name of the corporation is Accurate Appliance Installations, 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: | | | | | | |
| | The installation, sales and repair of any and all kinds of household and commercial major | | | | | | |
| | appliances; and to engage in any and all lawful business for which corporations may be | | | | | | |
| | incorporated pursuant to the laws of the State of Rhode Island. | | | | | | |
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| 4. | The aggregate number of shares which the corporation shall have authority to issue is: | | | | | | |
| | (a) If only one class: Total number of shares 1000 (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 shares are to be without par value | | | | | | |
| , | (h) If more than an along T. I. I. | | | | | | |
| | (b) If more than one class: Total number of shares 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, 1956, as amended, 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. I | Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended: | | | | | | |
| | None | | | | | | |
| | None | | | | | | |

Form No. 100 Revised: 01/99 FILED

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| C. | • | | | | |
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| 6 . | Provisions, if any, fo | or the regulation of the intern | corporatio | ın. | |
| | None | | | | |
| | | | | | |
| 7. | The address of the | nnock Road | | | |
| | Wakefield | | , RI 02879 | | (Street Address, not P.O. Box) and the name of its initial registered ag |
| | at such address is | (City/Town) William K. Vorhaben (Name of Ag | | Code) | - · |
| 8. | The number of direc | tors constituting the initial bo | • | of the sec | acception in |
| J . | names and address | es of the persons who are to | serve as direct | ors until th | he first annual meeting of shareholders or |
| | as amended, and there | e elected and shall quality ar- shall be no board of directors, sta | 6: (If this is a close ite the titles of the life.) | corporation | pursuant to Section 7-1.1-51 of the General Laws, 1 of the corporation and the names and addresses of the successors be elected and qualify.) |
| | <u>Title</u> | <u>Name</u> | | | Address |
| | P, T & S | William K. Vorhaben | · | 376 Sh | annock Road, Wakefield, RI 02879 |
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| | | | | | |
| | | | | | |
| William K. Vorhaben 376 Shannock Road, Wakefield, RI 02879 | | | | | |
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| 10. | Date when corpora | te existence is to begin ur | on filing of the | se Article | es of Incorporation days after, the filing of these articles of incorporation |
| Dа | te: /-23-03 | | (not prior to, nor miles | Mar M | days after, the filing of these articles of incorporation |
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| СT | ATE OF RHODE | ICI AND | | Sig | nature of each Incorporator |
| _ | | INGTON | | | |
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| | In South Kingsto | , on this | 2300 d | ay of <u>Jan</u> | uary , 2003 , persona |
| | | Villiam K. Vorhaben | | - | |
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| auk | nowieugea sala insti | rument by them subscribed t | o de their free a | ct and de | ed. |
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| | | | Notary Publ | | TO C |
| | | | My Commis | sion Expi | res: <u>6/19/05</u> |
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