



**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 Creative Office Environments, Inc. <sup>of Providence</sup>

(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:

Selling of offive furniture and any other lawful purpose for which a  
Corporation may be incorporated under the Rhode Island Business Corporation  
Act.

4. 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 (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.):

Common - No Par

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 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:

See attached Addendum A

**FILED**

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

See attached Addendum A

7. The address of the initial registered office of the corporation is One Ship Street

(Street)

Providence

, RI 02903

(City/Town)

(Zip Code)

and the name of its initial registered agent at such address is

Stephen M. Litwin

8. The number of directors constituting the initial board of directors of the corporation is 1 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

Dir.

Stephen M. Litwin

1 Ship Street

Providence, RI

9. The name and address of each incorporator is:

Name

Address

Stephen M. Litwin

One Ship Street

Providence, RI 02903

10. Date when corporate existence to begin: upon filing

(not more than 30 days after filing of these articles of incorporation)

Dated 17 September, 1999

Stephen M. Litwin

Signature of each incorporator

STATE OF Rhode Island  
COUNTY OF Providence

In Providence, on this 17<sup>th</sup> day of September, 1999, personally appeared before me Stephen M. Litwin

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.

Rachel Babiana

Notary Public RACHEL BABIANA

My Commission Expires: 8-01-01

17 September 1999

Creative Office Environments, Inc.  
41 Commercial Way  
East Providence, Rhode Island

Re: Consent to Use Corporate Name

Dear Mr. Litwin:

Please accept this correspondence as the consent to incorporate a business in Rhode Island under the name Creative Office Environments of Providence, Inc.

If you need anything further, please advise.

Very truly yours,

  
Edward Gilheeney