

Filing Fee: \$150.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903-1335

Corp. I.D. # 92968

BUSINESS CORPORATION

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:

FIRST: The name of the corporation is Constantini Bros. Transport, Incorporated

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

SECOND: The period of its duration is (if perpetual, so state) perpetual

THIRD: The purpose or purposes for which the corporation is organized are:

To operate as a transportation business of construction materials and other various freight contents relative to the construction industry.

FILED

JAN 07 1997

BY 177354

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

- (a) *If only one class:* Total number of shares 1,000  
(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.)

*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 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:

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

A EXCEPT AS OTHERWISE PROVIDED BY THE ACT, ANY ACTION REQUIRED OR PERMITTED TO BE TAKEN AT A MEETING OF SHAREHOLDERS MAY BE TAKEN WITHOUT A MEETING UPON THE WRITTEN CONSENT OF LESS THAN ALL THE SHAREHOLDERS ENTITLED TO VOTE THEREON, IF THE SHAREHOLDERS 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 SHAREHOLDERS ENTITLED TO VOTE THEREON ARE PRESENT.

SEVENTH: The address of the initial registered office of the corporation is 13 PARKSIDE DRIVE, JOHNSTON, RI 02919 (add Zip Code) and the name of its initial registered agent at such address is: Philip Costantini

Philip Costantini
Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is NONE 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)

Table with 2 columns: Name, Address. Philip Costantini, President; Emanuek Costantini, Vice-President; Philip Costantini, Treasurer; Emanuek Costantini, Secretary. All addresses are 13 Parkside Drive, Johnston, RI 02919.

NINTH: The name and address of each incorporator is:

Table with 2 columns: Name, Address. Philip Costantini; Emanuek Costantini. Both addresses are 13 Parkside Dr, Johnston, RI 02919.

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

Immediately upon filing these Articles of Incorporation with RI Secretary of State
Dated 1/6, 19 97

Emanuek Costantini
Signature of each incorporator
Philip Costantini

STATE OF RHODE ISLAND } In the City } of Providence  
COUNTY OF } Town }  
in said County this 2<sup>nd</sup> day of January, A.D. 1997  
then personally appeared before me Philip Costantini  
Emanuel Costantini

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

Harin J. Filippone  
my Commission expires 10/03/00