



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

(a) *If only one class:* Total number of shares ... 500

(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 STOCK - SHARES 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.)

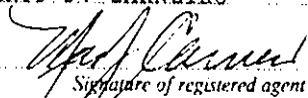
This will be a Subchapter S Corporation for Internal Revenue purposes, with insurance of stock so qualified shareholders will receive the benefits of Section 1244 of the Internal Revenue Code.

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:

SEVENTH. The address of the initial registered office of the corporation is 68 Taunton AVENUE-EAST PROVIDENCE, RI 02914 (add Zip Code) and the name of its initial registered agent at such address is:

MARIO J. CARNEIRO

  
Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is ONE (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 §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

DANIEL A. DAROCHA

136 OAK CREST DRIVE

(DIRECTOR, PRESIDENT, SECRETARY  
& TREASURER)

EAST PROVIDENCE, RI 02915

NINTH. The name and address of each incorporator is:

Name

Address

MARIO J. CARNEIRO

68 TAUNTON AVENUE

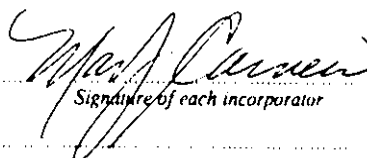
EAST PROVIDENCE, RI 02914

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

JANUARY 13, 1995

Dated

January 13, 1995

  
Signature of each incorporator

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} In the City of *Providence*  
Town

in said county this *13* day of *January*, A.D. 19*95*  
then personally appeared before me *Martin J. Carver*

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.

*[Signature]*  
Notary Public