

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 Catanzaro & Sons Painting, 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:

To conduct the business of general painting and waterproofing contractors or decorators and of making, performing, and discharging contracts for, or relating to, or connected with the business, both as contractor and subcontractor, to do a general painting business, including the buying, selling and application of oils, stains, paints and colors and for any lawful purpose for which corporations may be incorporated.

4. 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 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:

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

7. The address of the initial registered office of the corporation is 1005 Reservoir Avenue
(Street)
Cranston, RI 02910 and the name of its initial registered agent at such address is
(City/Town) (Zip Code)

Gregory P. Hazian - Gregory P. Hazian

8. The number of directors constituting the initial board of directors of the corporation is one 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
	<u>Gregory P. Hazian</u>	<u>1005 Reservoir Avenue, Cranston, RI 02910</u>

9. The name and address of each incorporator is:

Name	Address
<u>Gregory P. Hazian</u>	<u>1005 Reservoir Avenue, Cranston, RI 02910</u>

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

Dated June 3, 19 97

Gregory P. Hazian

Gregory P. Hazian
Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 3rd day of June, 19 97, personally appeared before me Gregory P. Hazian
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.

Sydney G. Resnick
Notary Public

My Commission Expires: 6/20/97

Catanzaro and Associates, Inc.
3 Woodcrest Drive
Johnston, RI 02919

May 27, 1997

Secretary of State
100 North Main Street
Providence, RI 02903

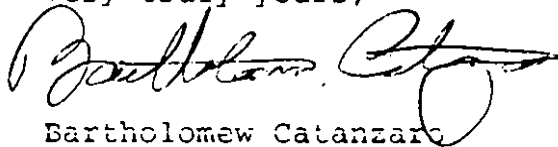
RE: CATANZARO & SONS PAINTING, INC.

Dear Sir/Madam:

Kindly be advised that the undersigned, as President of Catanzaro and Associates, hereby gives permission to Catanzaro & Sons Painting, Inc. to be formed as a corporation.

Should you have any questions, please do not hesitate to contact the undersigned, I remain,

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Bartholomew Catanzaro', with a stylized flourish at the end.

Bartholomew Catanzaro
President