

State of Rhode Island and Providence Plantations

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:

FIRST. The name of the corporation is WINFIELD REALTY, INC.

(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).....

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

To acquire, own, hold, buy, lease, sell, mortgage, manage, transfer or convey land, tenements, commercial buildings, industrial buildings and real estate of every name and nature and to include all fixtures and personal property incidental thereto or connected therewith, and all other interests in real estate.

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

(a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.

(b) To sue and be sued, complain and defend, in its corporate name.

(c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(f) To lend money and to use its credit to assist its employees.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.

(k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.

(l) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental authority.

(o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholder.

(q) To be a promoter, partner, member, associate, or manager of any partnership, enterprise or venture.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

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

- 600 no par common
- (a) *If only one class:* Total number of shares
(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.)

or

- (b) *If more than one class:* Total number of shares
(State (A) the number of the 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:

No stockholder shall transfer any of his stock without first offering the same to the Corporation at the lowest price at which he is willing to dispose of the same, said offer to be in writing addressed and delivered to the President, or in his absence, the person acting as such, who shall thereupon call a meeting of the Directors to be held within ten (10) days after the receipt of said offer, and after the time fixed for the holding of such meeting the Corporation shall have thirty (30) days within which to accept or reject said offer, and until action thereon shall be taken or until the expiration of said thirty (30) days, whichever shall first occur, no transfer of his stock shall be made by the shareholder submitting the offer. Any transfer contrary to the foregoing provisions shall be void.

Verification of the above price of the stock shall be made in writing certified by the signature of the prospective purchaser, dated and notarized and referring to the exact number of shares to be sold and the exact amount of money to be paid.

In the event of the death of any one stockholder, his shares of stock shall convey, upon his death, to the corporation. The value of said shares shall be determined at the time of the stockholder's death. The determination shall be made by a Board of Arbitrators, one of which is to be selected by the Administrator of the decedent's estate; another of which is to be selected by the surviving shareholders; and a third to be selected by the aforementioned two arbitrators. Their decision shall be binding upon all parties. The amount determined shall be paid by the corporation to the estate of the decedent stockholder and distributed accordingly.

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

See by-laws.

SEVENTH. The address of the initial registered office of the corporation is 134 Francis Street, Providence, Rhode Island 02903 (add Zip Code) and the name of its initial registered agent at such address is: Salvatore Butera, Jr., Esq.

EIGHTH. The number of directors constituting the initial board of directors of the corporation is _____ 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

(NOT ORGANIZED)

NINTH. The name and address of each incorporator is:

Name

Address

Patricia M. Ilg

42 Longview Drive, Cranston, R. I.

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

~~April 1, 1974~~ May 1, 1974

Dated March 11, _____, 19 74

Patricia M. Ilg

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } In the City of PROVIDENCE
Town }
in said county this 1ST day of MAY, A.D. 1974
then personally appeared before me PATRICIA M. ILC

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.

Antony ILC
Notary Public
Antony Public

630

REC. OF STATE 7455 CD*** 110.00

MAY 1 - 1974