

ORIGINAL ARTICLES OF INCORPORATION

FIRST. The name of the corporation is CONROY DALY Insurance Agency, Inc.

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

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

(OVER)

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

(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 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.)

(A) 600 shares no par value Common Stock

(B) 1000 shares \$1.00 par value Preferred Stock NON VOTING
CLASS A

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

As set forth in By-Laws of the Corporation

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

As set forth in By-Laws of Corporation

SEVENTH. The address of the initial registered office of the corporation is 999 Turks Head Building, Providence, RI 02903 (add Zip Code) and the name of its initial registered agent at such address is: JOHN E. MARTINELLI, ESQUIRE

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
John J. Daly, President	35 Bethel Street, Warwick, RI
John J. Daly, Secretary	35 Bethel Street, Warwick, RI
John J. Daly, Treasurer	35 Bethel Street, Warwick, RI

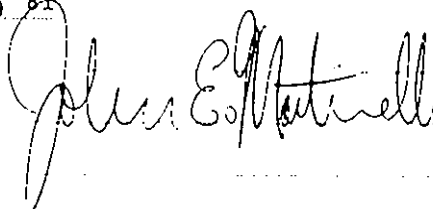
NINTH. The name and address of each incorporator is:

Name	Address
John E. Martinelli	999 Turks Head Bldg., Providence, RI

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

Upon Filing

Dated January 26, 1981



STATE OF RHODE ISLAND } In the City
COUNTY OF PROVIDENCE } ~~Town~~ of Providence

in said county this 26th day of January, A.D. 19 81
then personally appeared before me JOHN E. MARTINELLI

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.

John E. Martinelli
Notary Public

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