

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

Corp. I.D. #

70973

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 PELLETIER & SON PLUMBING AND HEATING, 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) perpetual.

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

To do plumbing, water, gas, and seam fitting of all kinds.
To invent, design, manufacture, buy, sell, install, inspect
and repair heating, cooling, ventilating, water supply,
lighting, and sewage disposal systems, appliances, apparatus,
machinery, equipment, materials, and supplies of all kinds.
To make and furnish estimates of cost for work and materials
of the kind above described. To acquire, by competitive bidding
or otherwise, make and perform contracts pertaining to any of
the foregoing businesses, and any other lawful purpose.

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 common

or

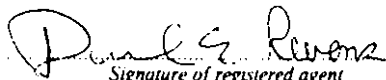
(b) *If more than one class:* Total number of shares

(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:

SEVENTH. The address of the initial registered office of the corporation is 946 Centerville Road, Warwick, RI 02886 (add Zip Code) and the name of its initial registered agent at such address is: David E. Revens, REVENS, BLANDING, REVENS & ST. PIERRE


Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 0 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

NINTH. The name and address of each incorporator is:

Name

Address

David E. Revens

946 Centerville Rd., Warwick, RI 02886


John C. Revens, Jr.

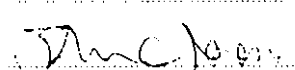
946 Centerville Rd., Warwick, RI 02886

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

immediately upon filing

Dated December 18, 1992


David E. Signature of each incorporator Revens


John C. Revens, Jr.

STATE OF RHODE ISLAND

COUNTY OF KENT

} In the City of
TOWN

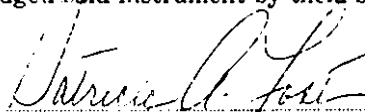
of WARWICK

in said county this 23rd day of December, A.D. 1992.

then personally appeared before me DAVID E. REVENS and

JOHN C. REVENS, JR.

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

Patricia A. Foster

My Commission Expires 7/2/93

Dec 24 11:51 am '92

DEC 24 1992

AMT#29
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