

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. #

90876

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 TONY REALTY CORPORATION

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

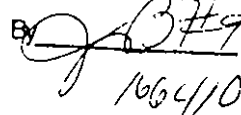
SECOND. The period of its duration is (if perpetual, so state) perpetual

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

To buy, sell, mortgage and otherwise deal with any and all real estate, to develop same and for all other purposes lawful under the State of Rhode Island.

FILED

AUG 16 1996

BY  1064/10

95-01-01-7-01-001

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 NO PAR VALUE

(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.)

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 the Bylaws of said Corporation duly adopted.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation: as set forth in the Bylaws of said Corporation duly adopted.

SEVENTH. The address of the initial registered office of the corporation is 23C Concord Street, Providence, Rhode Island 02904 (add Zip Code) and the name of its initial registered agent at such address is: Joseph A. Montalbano.


Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is none 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
Joseph A. Montalbano	President and Treasurer	23C Concord St., Providence, R.I. 02904
Maurcen Montalbano	Vice President and Sec.	23C Concord St., Providence, RI. 02904


NINTH. The name and address of each incorporator is:

Name	Address
Joseph A. Montalbano	23C Concord Street, Providence, R. I. 02904

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

August 16, 1996

Dated August 15, 19 96


Signature of each incorporator
Joseph A. Montalbano

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

in said county this 15th day of August, A.D. 19 96

then personally appeared before me Joseph A. Montalbano

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.

Gilda Rosner
Notary Public

GILDA ROSNER
NOTARY PUBLIC
MY COMMISSION EXPIRES 6-17-97