ID Number:



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 NORTHEAST FINISHING 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: |
| | The painting and coating of metal & plastic parts as a sub-contracted |
| | step in the fabrication process of various industrial & mechanical |
| | manufacturers; including application of powder coatings, enamel, |
| | polyurethane, chemical agent resistant coating & other bases as well a |
| | part preparation & silk screen finishing. Any other lawful business |
| 4. | including the purchase and sale of REAL estate. The aggregate number of shares which the corporation shall have authority to issue is: |
| | (a) If only one class: Total number of shares1,000 (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: |
| | SEE ATTACHED OF HIDZ 7 F7 WILL CO. |
| | AND 9 S 1009 |
| | BIATE TO WATEROLD WAY 50 1850 |

BECEINED

By 1/2 20080 C

| 8. Provisi | Provisions (if any) for the regulation of the internal affairs of the corporation: | | | |
|-------------------------------|---|--|--|--|
| | SEE ATTA | CHED | | |
| The ad | drace of the initial registered office of | the corporation is607 GREAT ROAD | | |
| . III o au | uless of the littlal registered office of | (Street) | | |
| N. : | SMITHFIELD ,RI 0 | and the name of its initial registered agent at such address is | | |
| | | o Code) | | |
| ROB | ERT N CHAMBERLAND | · | | |
| names until th 1956, as | and addresses of the persons who all eir successors are elected and shall q amended, and there shall be no board of directors | tial board of directors of the corporation is <u>TWO</u> and the re to serve as directors until the first annual meeting of shareholders or ualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, ors, state the titles of the initial officers of the corporation and the names and addresses of the neeting of shareholders or until their successors be elected and qualify.) | | |
| Title | Name | Address | | |
| PRES. | RICHARD L PETRIN | 557 BLACK PLAIN RD, N. SMITHFIELD, RI 028 | | |
| . PRES | STEPHEN PIRIE | 18 QUKER ST, NORTHBRIDGE, MA 01534 | | |
| | | | | |
| | | (| | |
| | | | | |
|). The na | ime and address of each incorporator | is: | | |
| | Name | Address | | |
| ROB | ERT N CHAMBERLAND | 607 GREAT RD, N. SMITHFIELD, RI 02896 | | |
| | | | | |
| | | | | |
| | | | | |
| 10. Date | when corporate existence to begin: | APRIL 1, 1998 | | |
| | | (not more than 30 days after filing of these articles of incorporation) | | |
| Dated <u>M</u> | arch 20 , 19 <u>98</u> | Mit N. Chankul | | |
| | · | | | |
| | | Signature of each Incorporator | | |
| STATE C | | | | |
| 1. | NODWI GWIWNING AND | this 20th day of MARCH, 1998, personally appeared | | |
| | | | | |
| | ROBERT N CHAMBE | | | |
| | • | to be the parties executing the foregoing instrument, and they severally | | |
| acknowie | dged said instrument by them subscrib | bed to be their free act and deed. | | |
| | | Lillian (1 Manile | | |
| | | mula of character | | |

ATTACHMENT TO ARTICLES OF INCORPORATION

- The corporation shall have the right, in the case of the sale of shares of stock of any shareholder, to purchase said shares at the lowest price which the stockholder is willing to sell to any other party in a bonafide transaction, before the same shall be sold by him to any other party; provided, however, that the corporation shall exercise its right to purchase within twenty (20) days after the stockholder shall have notified it in writing of his desire to sell said shares. If the corporation shall decide to purchase said shares, such stockholder shall upon tender of the purchase price thereof, transfer to the corporation the shares so sold; and if the corporation shall not elect to purchase said shares within the said twenty (20) days, then the stockholder may at any time within thirty (30) days after the expiration of said twenty (20) days, transfer said shares to any other party at not less than the price and terms at which the same were offered to the corporation.
- The corporation may, from time to time, distribute to its shareholders, directly or through purchase of its own shares, a portion of its assets in cash or property out of the unreserved and unrestricted capital surplus of the corporation under the provisions of 7-1, 1-41 and 1-51.

The corporation shall have the power to indemnify any person who was or is a party to a suit or proceeding, civil or criminal, under provisions of 7-1,1-4.1.