

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. ID #

616179

**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

HAUSER WOOD PRODUCTS, INC.

(A close corporation pursuant to §7-11-51 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:

Sale of wood products, lumber and by-products

**FILED**

JUL 31 1991

By CC # 63  
189438

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

(a) *If only one class:* Total number of shares . . . 8,000 . 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.)

NO PAR 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:

Shareholders shall have a preemptive right pursuant to 7-1.1-24 of the R.I. General Laws.

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

NONE

SEVENTH. The address of the initial registered office of the corporation is  
808 Tioque Avenue, Coventry, RI 02816 (add Zip Code)

and the name of its initial registered agent at such address is:

Frederick G. Tobin, Esquire

*Frederick G. Tobin*

Signature of registered agent

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

Philip N. Hauser

Pole 129, Old Plainfield Pike  
Foster, RI 02825

NINTH. The name and address of each incorporator is:

Name

Address

Frederick G. Tobin

808 Tioque Avenue  
Coventry, RI 02816

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

August 1, 1997

Dated July 31, 1997

*Frederick G. Tobin*

Signature of each incorporator

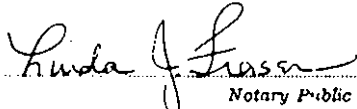
Frederick G. Tobin

STATE OF RHODE ISLAND } In the ~~X~~City } of ... Coventry ...  
COUNTY OF KENT } Town }

in said county this 31st day of July, A.D. 1997

then personally appeared before me Frederick G. Tobin

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

Linda J. Fraser

My Comm. Expires: 6/9/98