

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 02903-1335

Corp. I.D. # 90580

## BUSINESS CORPORATION

## 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 BUCCI DEVELOPMENT, 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 engage in the business of real estate development; to do all other lawful business for which corporations may be incorporated under the Rhode Island Business Corporation Act, and to have all of the powers conferred upon corporations organized under the Rhode Island Business Corporation Act.

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BY [Signature] 164853

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.....

(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 )

Par Value: \$1.00 per share

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:

The preemptive rights set forth in Section 7-1.1-24 of the General Laws are denied to the shareholders.

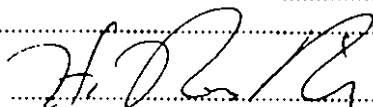
SIXTH: Provisions (if any) for the regulation of the internal affairs of the corporation:

The corporation shall have no Board of Directors. All of the powers of a Board of Directors in the conduct and management of the corporate affairs are assumed by the shareholders.

The corporation may be dissolved at any time upon an affirmative vote of the holders of 50 percent or more of the shares of the corporation.

SEVENTH: The address of the initial registered office of the corporation is 255 Lambert Lind Highway, Warwick, Rhode Island 02886 (add Zip Code) and the name of its initial registered agent at such address is:

H. Norman Knickle

  
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

Brian A. Bucci, President, Secretary,  
and Treasurer

642 Post Road  
Warwick, RI 02888

NINTH: The name and address of each incorporator is:

Name

Address

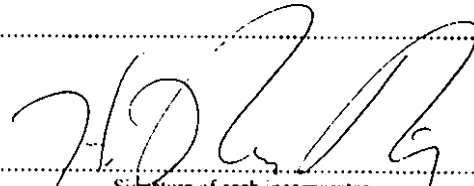
H. Norman Knickle

255 Lambert Lind Highway  
Warwick, RI 02886

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

Upon filing

Dated July 23, 1996

  
Signature of each incorporator

STATE OF RHODE ISLAND } City } Warwick  
COUNTY OF Kent } In the } of .....  
Town }  
in said County this 23rd day of July, A.D. 1996  
then personally appeared before me J. Norman Knickle

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.

Mary Battella  
Notary Public