ID Number: 12 580



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

| Ti ac | ne undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, lopt(s) the following Articles of Incorporation for such corporation: |
|----------|--|
| 1. | The name of the corporation is Innovative Home Systems, 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: |
| | Custom Electronic design and installation and any other valid |
| | Rhode Island business purposes. |
| | |
| | |
| | (a) If only one class: Total number of shares 1000 (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 strares (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, 1958, as amended: |
| | Such provisions as may be adopted from time to time to the sime of |
| | FILED (AID SHOWERS WAS |

Form No. 11A Revised 3/97 DEC 04 2001

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

By <u>DA # 55</u>

| | es and ByLaw | S | | |
|---|--|--|--|--|
| | | | | |
| 7. The address of th | e initial registered o | office of the corpo | ration is 171 Chase Road | |
| Ports | mouth, | 02871 | (Street) | |
| (City/To | | (Zip Code) | and the name of its initial registered agent at such address is _ | |
| • • | • | | | |
| Kenne | th R. Dolbas | nian | un' | |
| The number of directors constituting the initial board of directors of the corporation is $\phantom{aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa$ | | | | |
| Title | Name | ····································· | Address | |
| President | Shawn J. | Bennett | 512 Tuckerman Avenue, Portsmouth, R | |
| Vice-Pres. | James Sal | isbury | | |
| Secretary | James Sal | isbury | | |
| Treasurer | Shawn J. | Bennett | 512 Tuckerman Avenue, Portsmouth, R | |
| | | | | |
| . The name and ad | dress of each incor | porator is: | | |
| | Name | | Address | |
| Shawn J. Be | ennett | | 512 Tuckerman Avenue, Portsmouth, R | |
| | , | | | |
| | - · · · · · · · · · · · · · · · · · · · | | | |
| | | | | |
| | | Jar | uary 1, 2002 | |
| 0. Date when corpo | rate existence to be | cg | to then 20 days office of these orticles of incommention) | |
| 0. Date when corpo | orate existence to be | cg | re than 30 days after filing of these articles of incorporation) | |
| · | | (not mo | | |
| · | | (not mo | | |
| Dated October | 18 ,15 20 | (not mo | Shann J Remits | |
| Dated October | 18 ,15 20 | (not mo | | |
| | 18 ,15 20 | (not mo | Shann J Remitt | |
| Dated October | 18 ,15 20 | (not mo | Shann J Benn H | |
| Dated October | 18 ,15 20 | (not mo | Shann J Benn H | |
| STATE OF RIFE POUNTY OF | 18 ,15 20 De Islano Expoer | (not mo | Signature of each Incorporator | |
| STATE OF RIFO POUNTY OF NE | DE ISLAND ENDER | (not mo | Signature of each incorporator 2001 day of October 199 personally appeared | |
| STATE OF RIFO POUNTY OF NO | DE ISLAND ENDER | (not mo | Signature of each incorporator 2001 day of October 199 personally appeared | |
| STATE OF RIFO POUNTY OF NE | 18 15 20 DE ISLANO ENDORTH SHAWA I | on this 18 | Signature of each incorporator 2001 day of October 199 personally appeared | |
| STATE OF Rifo (COUNTY OF Note of the county | Smourt Shaws I | on this 180 | Signature of each incorporator 2001 day of October 19, personally appeared | |
| STATE OF Rifo is COUNTY OF No Park efore me ach and all known | Smourt Shaws I | on this // / / / / / / / / / / / / / / / / / | Signature of each incorporator Signature of each incorporator day of <u>October</u> , 18, personally appeared parties executing the foregoing instrument, and they severally | |

3.5