State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RI 02903

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:

- The name of the corporation is SLM Corporation
 (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: To provide construction management services and any other lawful purpose or purposes for which a corporation may be formed under Rhode Island General Laws (1956), as amended, Title 7, Chapter 1.1.
- 4. 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.):

Common Stock - all shares are without par value

(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:

The preemptive rights set forth in Rhode Island General Laws, 1956, as amended, Section 7-1.1-24 are denied to the stockholders.

RECEIVED SENTENCE OF THE CONTROL OF



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

See Exhibit A annexed hereto and made a part hereof.

- 7. The address of the initial registered office of the corporation is 2300 BankBoston Plaza Providence, R.I. 02903 and the name of its initial registered agent at such address is: Adler Pollock & Sheehan P.C.
- 8. The number of directors constituting the initial board of directors of the corporation is **0** 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, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title	Name	Address
President Treasurer Secretary	Steven Manni 3	1 Old Town Trail, Narragansett, RI 02882 1 Old Town Trail, Narragansett, RI 02882 1 Old Town Trail, Narragansett, RI 02882

9. The name and address of each incorporator is:

Name

Address

W. Mark Russo, Esq.

Adler Pollock & Sheehan P.C. 2300 BankBoston Plaza Providence, RI 02903

Date when corporate existence to begin: Immediately upon filing

Dated: March 1, 2000

W. Mark Russo, Esq.

Signature of Incorporator

STATE OF Rhode Island COUNTY OF Providence

In Providence, on this _____ day of March, 2000, personally appeared before me W. Mark Russo, Esq. known to me and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him subscribed to be his free act and deed.

Notary Public: William) GUREUN My Commission Expires: (2/0//0/

Form No. 11A Revised 3/97

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Exhibit A to Articles of Incorporation for SLM Corporation

- (a) Action by the stockholders pursuant to Rhode Island General Laws, (1956), as amended, Section 7-1.1-30.3 (b) is hereby authorized.
- (b) No director or stockholder undertaking to exercise the responsibilities of a director shall have personal liability to the corporation or to its stockholders for monetary damages for breach of such director's or stockholder's duty as a director or, in the case of a stockholder, duty as a person undertaking to exercise the responsibilities of a director; provided that this provision shall not eliminate or limit the liability of such director or stockholder for: (i) any breach of such director's or stockholder's duty of loyalty to the corporation or its stockholders; (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) liability imposed pursuant to the provisions of Rhode Island General Laws Section 7-1.1-43; or (iv) any transaction from which such director or stockholder derived an improper personal benefit (unless said transaction is permitted by Rhode Island General Laws Section 7-1.1-37.1).

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