

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. # 100186

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 Fearing Trucking, 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:

Trucking & related services.

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CORPORATIONS DIV.
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CORPORATIONS DIV.

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

(a) *If only one class:* Total number of shares 500

(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.)

NPV

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:

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

SEVENTH: The address of the initial registered office of the corporation is
117 Pocasset Avenue, Providence, RI 02906 (add Zip Code)
and the name of its initial registered agent at such address is: Raymond Fearing

Raymond V Fearing
Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is 1 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
Raymond Fearing	117 Pocasset Avenue
	Providence, RI 02906

NINTH: The name and address of each incorporator is:

Name	Address
Raymond Fearing	117 Pocasset Avenue
	Providence, RI 02906

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

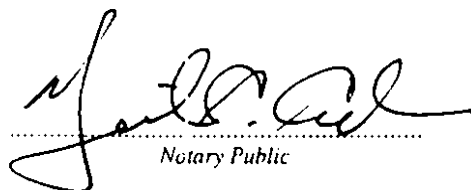
April 15, 1998

Dated 3-15, 1998

Raymond V Fearing
Signature of each incorporator

STATE OF RHODE ISLAND } City
COUNTY OF Kent } In the } of..... Warwick.....
Town }
in said County this15th..... day of March....., A.D. 19...98...
then personally appeared before me Raymond Fearing.....
.....
.....

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

My Commission Expires
November 1, 2000



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

April 30, 1998

Raymond Fearing
117 Pocasset Avenue
Providence, RI 02906

Re: Fearing Trucking, Inc.

Dear Mr. Fearing

On April 20, 1998, this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention that the corporate existence date pre-dates the date of filing. Pursuant to Section 7-1.1-50 of the General Laws of Rhode Island, 1956, as amended, the date of corporate existence may be the date of filing or upon such later date, not more than 30-days after the filing of the articles of incorporation.

Therefore, for purposes of our records, the filing date of the Articles of Incorporation, April 20, 1998, has been deemed to be the corporate existence date. Please attach this letter to the duplicate original copy of the Articles of Incorporation.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Administrative Assistant

Enc.

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC:
401-277-3040
Fax: 401-277-1309

Elections:
401-277-2340
Fax: 401-277-1444

First Stop Business
Information Center:
401-277-4400

Notary/Trademarks:
401-277-1487

<http://www.state.ri.us>