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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

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SECRETARY OF STATE  
CORPORATIONS DIVISION  
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BUSINESS CORPORATION

ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is S & T IMPROVEMENTS, 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:  
To transact any lawful business in which corporations may be incorporated under the Rhode Island Business Corporations Act; to have all powers conferred upon corporations organized under the Rhode Island Business Corporations Act, and to specifically engage in the business of home remodeling, repair and improvements.

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

Common stock, no par value

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 Chapter 7-1.1 of the General Laws, 1956, as amended, 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:

None

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By 263786

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

Action by shareholders without meeting upon written consent of all shareholders may be taken in accordance with Section 7-1.1-30.3 of the Rhode Island Business Corporation Act.

7. The address of the initial registered office of the corporation is 15 Franklin Street Westerly, RI 02891 and the name of its initial registered agent at such address is George A. Comolli, Esquire

8. The number of directors constituting the initial board of directors of the corporation is two 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:

Table with 3 columns: Title, Name, Address. Rows include Tracy Pion (President) and Scott Pion (Vice President) at 273 Collins Road, Ashaway, RI 02804.

9. The name and address of each incorporator is:

Table with 2 columns: Name, Address. Rows include Tracy Pion and Scott Pion at 273 Collins Road, Ashaway, RI 02804.

10. Date when corporate existence is to begin Upon the filing of these Articles of Incorporation.

Date: 5-7-01. Signatures of Tracy L. Pion and Scott R. Pion.

STATE OF RHODE ISLAND COUNTY OF WASHINGTON

In Westerly, on this 7th day of May, 2001, personally appeared before me TRACY PION and SCOTT PION

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.

Signature of each Incorporator. Notary Public: Maria Dawn Albrecht. My Commission Expires: 6/23/01