



# 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

### RESTATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.1-59 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Restated Articles of Incorporation:

**ANNALDO & ASSOCIATES, INC.**

1. The name of the corporation is \_\_\_\_\_
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes which the corporation is authorized to pursue are: to engage in consulting under HIPAA (also referred to as "HIPPA") and related areas, as an independent agent in the brokerage, consulting, buying and selling of various types of businesses, and for all other purposes for which a Rhode Island business corporation may be formed.
4. The aggregate number of shares which the corporation has authority to issue is:
  - (a) *If only one class:* Total number of shares 2000 (If the authorized shares 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.):  
All shares are without par value

or

- (b) *If more than one class:* Total number of shares of all classes of stock \_\_\_\_\_ (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 insofar as the same are fixed in the articles of incorporation, and a statement of any authority vested in the board of directors to establish series and fix and determine the variations in the relative rights and preferences as between series.):

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5. Existing provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

6. Existing provisions (if any) for the regulation of the internal affairs of the corporation are:

7. The restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation, as heretofore amended, and supersede the original articles of incorporation and all amendments thereto.

8. Date when restated articles of incorporation are to become effective immediately upon filing  
(Not more than 30 days after the filing of restated articles)

Dated 11/27/02

ANNALDO & ASSOCIATES, INC.

Corporate Name

By Robert A. Annaldo  
☒ President or ☐ Vice President (check one)

By Robert A. Annaldo <sup>AND</sup>  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Rhode Island  
COUNTY OF Providence

In Cranston, RI, on this 27<sup>th</sup> day of NOVEMBER, 2002, before me personally appeared Robert A. Annaldo, who being by me first duly sworn, declared that he/~~she~~ is the President & Secretary of the corporation and that he/~~she~~ signed the foregoing document as such officer of the corporation, and that the statements therein contained are true.

William A. Hardman III  
Notary Public

My Commission Expires: 11/04/05