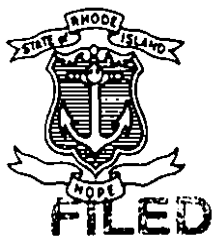


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ID Number: 98287



# 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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
DEC 29 1 59 PM '97

DEC 29 1997

By APR 19 1997

## 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:

1. The name of the corporation is Blackstone Valley Drywall 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 act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate; to operate a contracting business; to perform or do any act customarily performed or done by a contractor and builder, speculative builder, subdivider, or real property developer; and to do and perform all acts or things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers or purposes of a general contractor.

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.):

\$1.00 Par Value per share

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 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

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

The corporation is hereby authorized to make distributions to its shareholders out of its unreserved and unrestricted capital surplus in accordance with Section 7-1.1-41 of the Rhode Island General Laws as amended

7. The address of the initial registered office of the corporation is 68 Cumberland Street, Suite 203

(Street)

Woonsocket

RI

02895

(City/Town)

(Zip Code)

and the name of its initial registered agent at such address is

Lloyd R. Gariepy

8. The number of directors constituting the initial board of directors of the corporation is None 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 Section 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	Edward J. Makowski	48 Neri's Way, Pascoag, RI 02859
Sec/Treas	Susan F. Makowski	48 Neri's Way, Pascoag, RI 02895

9. The name and address of each incorporator is:

Name	Address
Lloyd R. Gariepy	68 Cumberland Street, Woonsocket, RI 02895

10. Date when corporate existence to begin: January 1, 1998  
(not more than 30 days after filing of these articles of incorporation)

Dated December 29, 19 97

Lloyd R. Gariepy

Signature of each Incorporator

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Woonsocket, on this 29<sup>th</sup> day of December, 19 97, personally appeared before me Lloyd R. Gariepy, each and all known to me and known by me to be the parties executing the foregoing instrument, and he acknowledged said instrument by him subscribed to be his free act and deed.

Elizabeth Hubert  
Notary Public Elizabeth Hubert  
My Commission Expires: 12/31/98