

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. # 93591

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 Pat.Cal., 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:

To engage in the operation of business and home improvements and to do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinafore set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized;

To generally engage in, do and perform any enterprises, act or vocation that a natural person might or could do or perform and to engage in all activities for which corporations may lawfully be organized under said Act.

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

- (a) *If only one class:* Total number of shares 10
(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.)

All shares are to be without 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 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:

N/A

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

Standard Statutory powers

SEVENTH: The address of the initial registered office of the corporation is
110 Beach Street, Westerly, R.I. 028921 (add Zip Code)
and the name of its initial registered agent at such address is:
Patrick J. Callahan

Patrick J. Callahan
Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is 2 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
Patrick J. Callahan	110 Beach St., Westerly, RI 02891
Joyce A. Callahan	110 Beach St., Westerly, RI 02891

NINTH: The name and address of each incorporator is:

Name	Address
Patrick J. Callahan	110 Beach St., Westerly, RI 02891

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

March 1, 1997

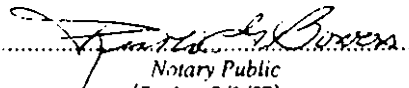
Dated February 4, 1997

Patrick J. Callahan
Signature of each incorporator

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SECRETARY OF STATE
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STATE OF ~~RHODE ISLAND~~ ^{Connecticut} }
COUNTY OF New London } In the City } of Stonington
Town }
in said County this 4th day of February, A.D. 1997
then personally appeared before me Patrick J. Callahan

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
(Expire 5/1/97)