

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

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 **A.M.C. CONSTRUCTION SERVICES, 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 **perpetual**.
3. The specific purpose or purposes for which the corporation is organized are:
To engage in the business of a General Contractor and to render consulting services to the construction industry, and to engage in all other lawful acts or activities for which a corporation may be organized under the Rhode Island Business Corporation Act, as amended.
4. The aggregate number of shares which the corporation shall have authority to issue is:
(a) *If only one class:* Total number of shares **8000** with **\$1.00** par value.
5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:
The provisions of § 7-1.1-24 of the General Laws of Rhode Island, 1956, as amended, are incorporated herein by reference and made a part hereof.
6. Provisions (if any) for the regulation of the internal affairs of the corporation:
All provisions relating to the regulation of the internal affairs of the corporation shall be contained in the bylaws.
7. The address of the initial registered office of the corporation is **328 Cowesett Avenue, Suite #5, West Warwick, Rhode Island 02893** and the name of the initial registered agent at such address is **Bernard A. Poirier, C.P.A.**
8. The number of directors constituting the initial board of directors of the corporation is one 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:
Eric L. Costantino, 85 Burnside Street, Cranston, RI 02910
9. The name and address of each incorporator is:
Eric L. Costantino, 85 Burnside Street, Cranston, RI 02910
10. Date when corporate existence to begin: **immediately upon filing of these Articles of Incorporation.**

Dated: March 30, 2002

Incorporator

FILED

APR 04 2002

By BMF

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STATE OF RHODE ISLAND
COUNTY OF KENT

In West Warwick, on this 30 day of March, 2002, personally appeared **Eric L. Costantino**, known to me and known to me to be the party executing the foregoing instrument, and he acknowledged said instrument by him subscribed to be his free act and deed.

Margaret C. Haase
Notary Public

My Commission Expires: 9/27/05