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

m ID # 80394

BUSINESS CORPORATION

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:

First. The name of the corporation is A. AUTIELLO CONSTRUCTION CO., 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:

General construction business.

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

(a) If only one class: Total number of shares 8000

(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 without par value

(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 respectfol 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:

Shareholders shall have no preemptive rights.

Sixth. Provisions (if any) for the regulation of the internal affairs of the corporation: $$\operatorname{\textsc{NONE}}$$

SEVENTH. The address of the initial r 125 Carlsbad Street, Cranston,	egistered office of the corporation is R,I, 02920 (add Zip Code)
and the name of its initial registered agent	at such address is:
Anthony E. Autiello, Jf.	
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Signature of registered agent	
/ Eighth. The number of directors consti	ituting the initial board of directors of the
corporation is <u>two</u> and the n to serve as directors until the first annua successors are elected and shall qualify are:	ames and addresses of the persons who are l meeting of shareholders or until their
	f the General Laws, 1956, as amended, state the name(s)
Name Anthony E. Autiello, Jr Pres.	Address 33 Keech Dam Rd.
	Chepachet, R.I. 02814
Deborah L. Autiello- Vice Pres.	Same
Anthony E. Autiello, JrTreas.	
Deborah L. Autiello- Sec.	Same
NINTH. The name and address of each	incorporator is:
Name Anthony E. Autiello, Jr.	33 Keech Dam Rd. Chepachet, R,I, 02814
Deborah L. Autiello	Same
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the state of the s	
TENTH. Date when corporate existence filing of these articles of incorporation):	to begin (not more than 30 days after
July 13, 1994	
Dated July 12, 19 94	Thomas Ducer >
1 2	Signature/of each incorporator (

STATE OF RHODE ISLAND	the Town of Kurellen	u
COUNTY OF Franker of Is	the Town of Kovester	
in said county this	the day of	A.D. 19 5
then personally appeared before	e me Anthen E. Chulul	(a) fr
and Debna	L. F. Clutullo	<i>V</i>
		>01
each and all known to me and linstrument, and they severally their free act and deed.	nown by me to be the parties executing the acknowledged said instrument by them sub	erforegoing scribed to be
their free act and deed.	the state	
	Man Modern Public	
	Joseph Jack	
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