

ORIGINAL ARTICLES OF INCORPORATION

[illegible]

(OVER)

FOURTH. 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.)

All of such shares are to be without par value.

or

(b) *If more than one class:* Total number of shares

(State (A) the number of the 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:

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

The common stock, without par value, of the corporation, may be issued by the Board of Directors, from time to time, for such consideration, consisting of cash, services, personal property, tangible or intangible, or real estate, as may be fixed from time to time, by the Board of Directors of the corporation.

Action by shareholders without a meeting upon written consent of all shareholders may be taken in accordance with Section 7-1.1-30.3 of the Rhode Island Business Corporation Act.

SEVENTH. The address of the initial registered office of the corporation is
15 Grove Avenue, Westerly, Rhode Island 02891 (add Zip Code)
and the name of its initial registered agent at such address is:
Matthew L. Lewiss

EIGHTH. The number of directors constituting the initial board of directors of the corporation is Two (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, 1958, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Anthony J. Patrizzo	31 Brightwood Lane, West Hartford, CT 06110
Leigh H. Rider	P. O. Box 183, Farmington, CT 06032

NINTH. The name and address of each incorporator is:

Name	Address
Matthew L. Lewiss	15 Grove Avenue, Westerly, RI 02891

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

Upon the filing of these articles of incorporation.

Dated August 23rd, 1982

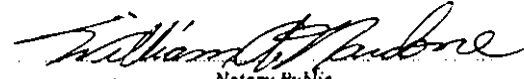

Matthew L. Lewiss

STATE OF RHODE ISLAND }
COUNTY OF Washington } In the ^{City} Town } of Westerly

in said county this 23rd day of August, A. D. 1982

then personally appeared before me MATTHEW L. LEWISS

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
William A. Nardone

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SEP 3 - 1982


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