

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. # 88194

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 Kay Cor Contractors, 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 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, and the doing of any kind of business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned, together with all other powers conferred upon corporations by the Rhode Island Business Corporations Act.

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By [Signature] # 55
156145

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

- (a) *If only one class:* Total number of shares 5,000
(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 shares are without par value, one class of common stock

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:

In case any holder of stock shall at any time desire to sell said stock, or any part thereof, he shall before offering the same to any other party, give notice in writing to the corporation of his desire to sell and in such writing offer to sell the stock to the corporation at the lowest price at which he is willing to sell said stock. If the Board of Directors shall elect to purchase said stock they shall notify the shareholder in writing within thirty days of receipt of the offer to purchase. If the corporation chooses not to so purchase said stock, then the shareholder may sell his stock to the third party for not less than the price offered to the corporation, provided the same is done within thirty days of the expiration of said thirty days.

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

SEVENTH: The address of the initial registered office of the corporation is 19 East Earle Street, Cumberland, Rhode Island, 02864 (add Zip Code) and the name of its initial registered agent at such address is: Herculano Salustio, Jr.

Herculano Salustio, Jr.
Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is 1 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
Herculano Salustio, Jr.	19 East Earle St., Cumb., RI 02864
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NINTH: The name and address of each incorporator is:

Name	Address
Herculano Salustio, Jr.	19 East Earle Street, Cumb., RI 02864
.....
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TENTH: Date when corporate existence to begin (not more than 30 days after filing filing of these articles of incorporation):

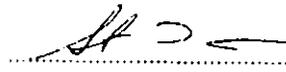
..... 2-15-96

Dated 2-15, 19 96

Herculano Salustio, Jr.
Signature of each incorporator

STATE OF RHODE ISLAND } City
COUNTY OF Providence } In the Town } of Cranston
in said County this 15th day of February, A.D. 1986
then personally appeared before me H. S. Adams, Notary Public

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 Steven M. Adams, Esq.
197 Cranston, Rhode Island