

Filing and License Fee: \$230.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is THE IRISH SOCIAL CLUB OF PAWTUCKET, RHODE ISLAND INC.

(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has authority to issue is:

(a) If only one class: Total number of shares 1000 SHARES COMMON STOCK - NO PAR VALUE

or

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

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is 89 PAWTUCKET AVENUE

(Street Address, not P.O. Box)

PAWTUCKET

, RI 02860

(City/Town)

(Zip Code)

and the name of its initial registered agent

at such address is FRANCIS McCABE

(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

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6. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

The corporation elects to have preemptive rights. Any shareholder, including the heirs, assigns, executors or administrators of a deceased shareholder, desiring to sell or transfer such shares

owned by him/her shall first offer it to the corporation by notifying the corporation of his/her desire to sell or transfer by notice in writing, which notice shall contain the price at which

he/she is willing to sell or transfer. The corporation shall, within thirty (30) days thereafter, either accept or reject the offer, but if at the expiration of thirty (30) days the corporation shall

~~not have exercised the right to purchase, the owner of such shares shall~~
be at liberty to dispose of the same at a price not less than that offered to the corporation.

7. The name and address of each incorporator is:

Name

Address

FRANCIS McCABE, 6 BOOK COURT, PAWTUCKET, RI 02861

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing ON DATE OF FILING

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: OCTOBER 9, 2007

Francis McCabe

Signature of each Incorporator

MICHAEL F. HORAN

ATTORNEY AT LAW

393 ARMISTICE BOULEVARD
PAWTUCKET, RHODE ISLAND 02861

(401)-725-7368

FAX: (401)-726-2460

office@horanlaw.necoxmail.com

MICHAEL F. HORAN

MONICA HORAN*

*ALSO ADMITTED IN NEW YORK

MAILING ADDRESS:

P.O. BOX A
PAWTUCKET, RI 02861-0901

October 12, 2007

R.I. Secretary of State's Office
Corporations Division
148 W. River Street
Providence, RI 02904-2615

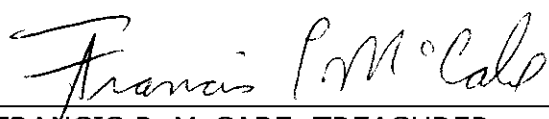
Re: The Irish Social Club of Pawtucket, Rhode Island

Dear Sir/Madam:

Please be advised that The Irish Social Club of Rhode Island, a Rhode Island Non-Profit Corporation, has no object to the new application for Incorporation of The Irish Social Club of Pawtucket, Rhode Island as a new Rhode Island business corporation, and The Irish Social Club of Rhode Island consents to that application for Articles of Incorporation.

THE IRISH SOCIAL CLUB OF RHODE ISLAND

By:


FRANCIS P. McCABE, TREASURER

FPM/eh

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