

Filing Fee: \$150.00

ID Number: 105438



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

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:

1. The name of the corporation is ~~Heatheruss~~ The Law office of David Morowitz Inc. (Morowitz)
(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 (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:
Law office

4. The aggregate number of shares which the corporation shall have authority to issue is:
(a) if only one class: Total number of shares 100 (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.):
no par

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 Chapter 7-1.1 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.):

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

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

7. The address of the initial registered office of the corporation is 50 Park Row West Suite 100
(Street)

Providence, RI 02903 and the name of its initial registered agent at such address is
(City/Town) (Zip Code)

David Morowitz

8. The number of directors constituting the initial board of directors of the corporation is 01R 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 Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title	Name	Address
<u>CEO</u>	<u>David Morowitz</u>	<u>18 Western Ave</u> <u>Barrington RI 02806</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

9. The name and address of each incorporator is:

Name	Address
<u>David Morowitz</u>	<u>18 Western Ave</u> <u>Barrington, RI 02806</u>
_____	_____

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

Dated 4/13, 1999

[Signature]

Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF _____

In Providence, on this 13th day of April, 1999, personally appeared before me David A Morowitz 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.

Catherine J. Williams
Notary Public
My Commission Expires: 3/11/02

INSURANCE BINDER

ISSUE DATE 04/13/99

THIS BINDER IS A TEMPORARY INSURANCE CONTRACT, SUBJECT TO THE CONDITIONS BELOW.

PRODUCER Herbert H. Landy Ins. Agency, Inc. 75 Second Avenue, #410 Needham, MA 02194-2876	COMPANY Hanover Insurance Co.		BINDER NO. 1	
	EFFECTIVE DATE 04/08/99	TIME 12:01AM	EXPIRATION DATE 05/08/99	TIME 12:01AM

Policy # 001153

INSURED The Law Office of Attorney David Morowitz 50 Park Row West Suite 100 Providence RI 02903	DESCRIPTION OF OPERATIONS LAWYERS PROFESSIONAL LIABILITY
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COVERAGES

POLICY TERM: 04/08/99 - 04/08/2000
 LIMITS OF LIABILITY: \$ 1,000,000.00 each claim;
 \$ 1,000,000.00 annual aggregate;
 DEDUCTIBLE: \$ 5,000.00 each claim;
 PRIOR ACTS DATE: 04/08/99
 Coverage is on a claims-made basis.
 Title Insurance Agent coverage included in policy.

CONDITIONS

This Company binds the kind(s) of insurance stipulated on the reverse side. The Insurance is subject to the terms, conditions and limitations of the policy(ies) in current use by the Company.

This binder may be cancelled by the insured by surrender of this binder or by written notice to the Company stating when cancellation will be effective. This binder may be cancelled by the Company by notice to the Insured in accordance with the policy conditions. This binder is cancelled when replaced by a policy. If the binder is not replaced by a policy, the Company is entitled to charge a premium for the binder according to the Rules and Rates in use by the Company.

APPLICABLE IN NEVADA

Any person who refuses to accept a binder which provides coverage of less than \$1,000,000.00 when proof is required: (A) Shall be fined not more than \$500.00, and (B) is liable to the party presenting the binder as proof of insurance for actual damages sustained therefrom.

AUTHORIZED REPRESENTATIVE

MARTIN COHEN
 C/O HERBERT H LANDY INS
 75 SECOND AVE., SUITE 410
 NEEDHAM MA 02494

