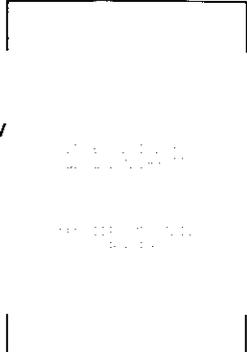




State of Rhode Island and Providence Plantations
 Department of State - Business Services Division
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov



Articles of Incorporation
Non-Profit Corporation
 Filing Fee: \$35.00

The undersigned, acting as incorporator(s) of a corporation under RIGL 7-6-34, adopt(s) the following Articles of Incorporation for such corporation:

| | | |
|---|---------------------------|-----------------------|
| 1. The name of the corporation is: | | |
| Anita G. Iannuccilli Scholarship Fund | | |
| 2. The period of its duration is. CHECK ONLY ONE BOX | | |
| <input checked="" type="checkbox"/> Perpetual (on-going) | | |
| <input type="checkbox"/> Date certain for dissolution _____ | | |
| 3. The specific purpose or purposes for which the corporation is organized are: | | |
| <p>The purpose of this non-profit organization is to receive donations and disburse to an annual scholarship recipient, namely a high school student who is seeking to attend a four year college and major in a science field.</p> <p style="text-align: right;">Check the box to indicate an attachment. <input type="checkbox"/></p> | | |
| 4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are: | | |
| <p style="text-align: right;">Check the box to indicate an attachment. <input type="checkbox"/></p> | | |
| 5. Name and address of the initial registered agent/office in Rhode Island is: | | |
| Name Kevin J. Iannuccilli | | |
| Street Address (NOT a P.O. Box) 123 Kenyon Ave. | | |
| City Wakefield | State RHODE ISLAND | Zip Code 02879 |

2017 JAN 19 11:09 AM
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6. The number of the initial Board of Directors of the Corporation is 4 (not less than 3 directors) and the names and address of the persons who are to serve as the initial directors are:

| NAME | ADDRESS |
|-------------------------|--------------------------------------|
| Kevin J. Iannuccilli | 123 Kenyon Ave. Wakefield, RI 02879 |
| Peter James Iannuccilli | 38 Maple Ave. Narragansett, RI 02882 |
| Peter John Iannuccilli | 53 Madison Rd. Scarsdale, NY 10583 |
| Andrea Iannuccilli | 53 Madison Rd. Scarsdale, NY 10583 |

Check the box to indicate an attachment.

7. The name and address of each incorporator is:

| NAME | ADDRESS |
|-------------------------|--------------------------------------|
| Kevin J. Iannuccilli | 123 Kenyon Ave. Wakefield, RI 02879 |
| Peter James Iannuccilli | 38 Maple Ave. Narragansett, RI 02882 |
| Peter John Iannuccilli | 53 Madison Rd. Scarsdale, NY 10583 |
| Andrea Iannuccilli | 53 Madison Rd. Scarsdale, NY 10583 |

Check the box to indicate an attachment.

8. Date when these articles will be effective. CHECK ONLY ONE BOX

Date received (Upon filing)

Later effective date (Date must be no more than 30 days from the day of filing) _____

Under penalty of perjury, the undersigned hereby certifies that they have examined these Articles of Incorporation, including any accompanying statements, and that all statements contained herein are true and correct.

| | | |
|---|--|-----------------|
| Signature of Incorporator <i>[Signature]</i> SIGN DOCUMENT HERE | Type or Print Name of Incorporator Kevin J. Iannuccilli | Date 1/15/17 |
| Signature of Incorporator <i>[Signature]</i> SIGN DOCUMENT HERE | Type or Print Name of Incorporator Peter James Iannuccilli | Date 1/11/17 |
| Signature of Incorporator <i>[Signature]</i> SIGN DOCUMENT HERE | Type or Print Name of Incorporator Peter John Iannuccilli | Date 1/5/17 |

Andrea Iannuccilli

ANDREA IANNUCILLI

1/5/17

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

