

Filing Fee \$35.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

NON-PROFIT CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is ARIE Foundation

SECOND: The period of its duration (if perpetual, so state) Perpetual

THIRD: The purpose or purposes for which the corporation is organized are:

To provide free hobby material (stamps, coins, baseball cards, etc.)
to patients in hospitals, especially Veteran Hospitals.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are: None (Note 1)

FIFTH: The address of the initial registered office of the corporation is.....

Tratalgar East Bldg 4, 5300 Post Road #254, East Greenwich, RI 02818 (add Zip Code),

and the name of its initial registered agent at such address is: Paul Gerstenbluth

Paul Gerstenbluth

Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 3, and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Paul Gerstenbluth	Tratalgar East Bldg 4, 5300 Post Road #254, East Greenwich, RI 02818
Chester Gerstenbluth	41 Burton Ave., Plainview, New York 11803
Phyllis Gerstenbluth	41 Burton Ave., Plainview, New York 11803

SEVENTH: The name and address of each incorporator is:

Name	Address
Paul Gerstenbluth	Tratalgar East Bldg 4, 5300 Post Road #254, East Greenwich, RI 02818

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): January 2, 1992

Dated January 1, 1992

Rec'd & Filed LLL 3-1-1991

AMT 72430

Paul Gerstenbluth

Incorporators must sign

Incorporator(s)

NOTE:

1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.