



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

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

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1. The name of the corporation is GREGG'S GIVING TREE, INC.
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:
Raise funds through donations for the purpose of purchasing Christmas
gifts for disadvantaged and impoverished children within the State of
Rhode Island including authority to sign leases for rental of property,
execute contracts, purchase supplies and gifts, solicit contributions,
open bank accounts with ability to deposit funds and sign checks to
perform all other legal activities pursuant to this charitable purpose.
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:
Any action taken by the Board of Directors must be by a two-thirds
vote.

FILED
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By m00099649

5. The address of the initial registered office of the corporation is 26 Ship Street 2nd. Fl.
(Street Address, not P.O. Box)
Providence, RI 02903, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is John D. Biafore
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is three
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>EDMUND D. FULLER, III</u>	<u>15 Bayside Avenue, Warwick, RI 02888</u>
<u>KRISTINE KELLEHER FULLER</u>	<u>15 Bayside Avenue, Warwick, RI 02888</u>
<u>H. ROBERT BACON</u>	<u>120 Narrow Lane, Exeter, RI 02822</u>
<u>BOBBIE BACON</u>	<u>120 Narrow Lane, Exeter, RI 02822</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>JOHN D. BIAFORE</u>	<u>26 Ship St., 2nd. Fl., Providence, RI 02903</u>

8. Date when corporate existence is to begin upon filing.
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

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: 5/22/06

John D. Biafore
JOHN D. BIAFORE

Signature of each Incorporator