

Filing Fee: \$35.00

ID Number: 143124



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**

(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is Aurea

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:  
The mission of Aurea, a non-profit, Rhode Island-based collaborative ensemble of performance artists, is to investigate and invigorate the relationship between music and the spoken word. Central to this mission is the pairing of meaningful educational outreach with its artistic themes, striving through imaginative concert programming and educational workshops to inspire audiences of varied backgrounds and ages.

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:

N/A

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OCT 01 2004

By AMF  
46444

5. The address of the initial registered office of the corporation is 172 Williams St.  
(Street Address, not P.O. Box)  
Providence, RI 02906, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is Tracey Minkin  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is four (4)  
(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>Elaine Cali</u>	<u>72 Barnes St., Providence RI 02906</u>
<u>Bernard Poirier, CPA</u>	<u>1103 Main St., West Warwick RI 02893</u>
<u>Tracey Minkin</u>	<u>172 Williams St., Providence RI 02906</u>
<u>Brigitte Treumann</u>	<u>3420 N. Greenview Ave., Chicago IL 60657</u>
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Tracey Minkin</u>	<u>172 Williams St., Providence RI 02906</u>
_____	_____
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin upon filing  
(not prior to, nor ~~more~~ 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: Oct. 4, 2004

Guille  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of each Incorporator

# AUREA ITALIA INC.

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16 Florence Street  
NORTH PROVIDENCE, R I  
02904

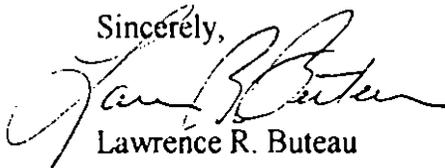
Phone 401.225-0466  
Fax 401.729-8188

Naomi Foster  
Aurea  
43 Arlington Street  
Pawtucket, R I 02860

Dear Naomi,

I, Lawrence R. Buteau, President of Aurea Italia Inc, give permission to use the name AUREA for your performing arts company.

Sincerely,



Lawrence R. Buteau

**Quality Packaging**