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ID Number: 111831



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

ORIGINAL ARTICLES OF INCORPORATION

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

1. The name of the corporation is Pawtucket's Winter Wonderland, Inc.

2. The period of its duration (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:
The purpose of this organization is to organize and operate Pawtucket's Winter Wonderland in Slater Park on an annual basis in conjunction with the City of Pawtucket.

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:

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By: CEB/03 201442

5. The address of the initial registered office of the corporation is 376 Broadway
(Street Address, not P.O. Box)

Providence, RI 02909 and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Timothy J. Robenhymer, Esq.
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(Not less than three Directors)

and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
<u>Janice McHale</u>	<u>20 Maryland Avenue, Pawtucket, RI 02860</u>
<u>Kenneth McGill</u>	<u>76 Sterling Street, Pawtucket, RI 02860</u>
<u>Robert Mackowski</u>	<u>294 Quaker Lane, North Scituate, RI 02856</u>

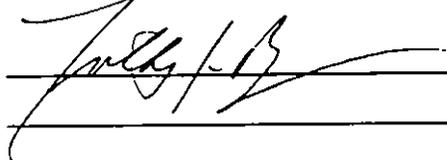
7. The name and address of each incorporator is:

Name	Address
<u>Timothy J. Robenhymer, Esq.</u>	<u>376 Broadway, Providence, RI 02909</u>

8. Date when corporate existence to begin April 10, 2000
(Not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Dated 4/4, 20 00

Under penalty of perjury, I declare and affirm that I have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.



Signature of each Incorporator