

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(BUSINESS CORPORATION)

Know all Men by these Presents, That we, Perry Bernstein, Jacob J. Alorin and Ruth S. Lipson.

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Article II of Chapter 116 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

AIR WAY CLEANERS, INC.

THIRD. Said corporation is formed (as permitted by § 4 of said Chapter 116) for the purpose of engaging in the business of cleaning, repairing, pressing, selling, and dealing in clothing and wearing apparel of every description, and any and all materials or articles required for, or used or useful in connection with all or any of the objects aforesaid and engaging in the general cleaning business.

In addition to the foregoing, said corporation shall have the following powers and authority, viz: (See § 5, Chapter 116 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purpose of the corporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every corporation shall have power:

- (a) to have perpetual succession in its corporate name, unless a period for its duration is limited in its articles of association or charter;
- (b) to sue and be sued in its corporate name;
- (c) to have and use a common seal, and alter the same at pleasure;
- (d) to elect such officers and appoint such agents as its business requires, and to fix their compensation and define their duties;
- (e) to make by-laws not inconsistent with the constitution or laws of the United States or of this state, or the corporation's charter or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its stockholders and directors, the manner of electing its officers and directors, the mode of voting by proxy, the number, qualifications, powers, duties and term of office of its officers and directors, the number of directors and of shares of stock necessary to constitute a quorum, which number may be less than a majority, and the method of making demand for payment of subscriptions to its capital stock, and providing for an executive committee to be elected from and by the board of directors and defining its powers and duties, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
- (f) to make contracts, incur liabilities and borrow money;
- (g) to acquire, hold, sell and transfer shares of its own capital stock: Provided, that no corporation shall use its funds or property for the purchase of its own shares of capital stock which would result in any impairment of the capital of the corporation;
- (h) to acquire, hold, sell, assign, transfer or otherwise dispose of any bonds, securities or evidences of indebtedness created by, or the shares of the capital stock of, any other corporation or corporations of this state or of any other state or country, national or government, and while owner of such securities or shares all the rights, powers and privileges of ownership, including the right to vote thereon;
- (i) to guarantee or otherwise become liable by its charter or articles of association, any bonds, securities or evidences of indebtedness created by or assigned to or a certain amount payable in liquidation of the capital stock of, and other corporation or corporations created by the state or by any other state or country, national or government;
- (j) to acquire, hold, use, manage, convey, lease, mortgage, pledge or otherwise dispose of within or without the state any real or personal property, which its purposes shall require;
- (k) to conduct business and have officers in this state and elsewhere: Provided, however, that nothing in paragraph (a) to (j) inclusive contained shall authorize said corporation to carry on the business of a bank, savings bank or trust company.

(OVER)

FOURTH. Said corporation shall be located in Providence, Rhode Island.
(City or Town)

FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be..... (\$.....) dollars as follows, viz:
Common stock in the amount of..... (\$.....) dollars to be divided into..... shares of the par value of..... dollars each; and
Preferred stock in the amount of..... (\$.....) dollars, to be divided into..... shares, of the par value of..... dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be
..... Five Hundred 500 shares.
as follows, viz: Five Hundred 500 shares of
Common stock, without par value; and
..... shares of
Preferred stock, without par value.

(If capital stock is divided into two or more classes) Description of several classes of stock, including terms on which they are created, and voting rights of each, viz: -

SIXTH. (If not perpetual) The period of duration of said corporation shall terminate

(Further provisions not inconsistent with law)

SEVENTH.

EIGHTH

NINTH

In Testimony Whereof, We have hereunto set our hands and stated our residences
this 23rd day of September, A. D. 1948

NAME.	RESIDENCE. (No. Street, City or Town)
<i>Perry Bernstein</i>	<i>20 Hammond St. Providence, R.I.</i>
<i>Jacob J. Alprin</i>	<i>53 Lauriston St., Providence, R.I.</i>
<i>Ruth C. Lipson</i>	<i>110 Central Ave., Pawtucket, R.I.</i>

STATE OF RHODE ISLAND, City of Providence
County of PROVIDENCE In the of
in said county this 23rd day of September, A. D. 1948
then personally appeared before me *Perry Bernstein, Jacob J. Alprin*
and *Ruth C. Lipson*

each and all known to me and known by me to be the parties executing the foregoing
instrument, and they severally acknowledged said instrument by them subscribed to be
their free act and deed.

Walter E. Bunker
Notary Public.

(BUSINESS CORPORATION)

ORIGINAL

ARTICLES OF ASSOCIATION OF

AIR WAY CLEANERS, INC.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 24 1948

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 14790

Providence, September 24, 19 48

I Hereby Certify That Air Way Cleaners, Inc.

has paid into the State Treasury a fee of

Twenty-Five-----Dollars for Incorporation

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$25.00

General Treasurer.