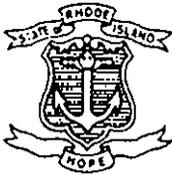


Filing Fee: \$35.00

ID Number: 125642



**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 St. John's Ukrainian Orthodox Church  
Cemetery Trust

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:  
To Perpetuate A Place of Burial - Cemetery.

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:  
To be governed according to the Trust Document as registered  
with the Department of Attorney General 9/28/01.

**FILED**

JUL 01 2002  
By 286754

5. The address of the initial registered office of the corporation is 40 Edgewood Blvd.  
(Street Address, not P.O. Box)

Providence, RI 02905, and the name of its initial registered agent at such  
(City/Town) (Zip Code)

address is Leo E. Andnyc  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 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>Nicholas Humlak</u>	<u>1011 Swallow Ave. #108, Marco Island, FL 34145</u>
<u>Leo E. Andnyc</u>	<u>40 Edgewood Blvd., Providence, RI 02905</u>
<u>George Trenkler</u>	<u>18 Manigold Circle, No. Providence, RI 02904</u>
<u>Myron Rekrut</u>	<u>40 Fanning Lane, Greenville, RI 02828</u>
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Nicholas Humlak</u>	<u>1011 Swallow Ave. #108, Marco Island, FL 34145</u>
<u>Leo E. Andnyc</u>	<u>40 Edgewood Blvd., Providence RI 02905</u>
<u>George Trenkler</u>	<u>18 Manigold Circle, No. Providence RI 02904</u>
<u>Myron Rekrut</u>	<u>40 Fanning Lane, Greenville, RI 02828</u>
_____	_____
_____	_____

8. Date when corporate existence is to begin July 1, 2002  
(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: June 17, 2002

Nicholas Humlak  
Leo E. Andnyc  
George Trenkler  
Myron W. Rekrut

Signature of each Incorporator

From: St. John's Ukrainian Orthodox Church  
c/o Leo E. Andryc  
40 Edgewood Blvd.  
Providence, R.I. 02905

To: Secretary of State  
Corporations Division  
100 North Main St.  
Providence, R.I. 02903-1335

Date: July 1, 2002

This is to inform you that St. John's Ukrainian Orthodox Church gives permission to:

St. John's Ukrainian Orthodox Church Cemetery Trust

to use this name.

Very truly yours

Nicholas Humlak

Nicholas Humlak, President