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State of Rhode Island and Providence Plantations

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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, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Narragansett Lions Club

SECOND: The period of its duration (if perpetual, so state) perpetual

THIRD: The purpose or purposes for which the corporation is organized are:

To promote the goals of lionism and to conduct various charitable events.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

(Note 1)

None

FIFTH: The address of the initial registered office of the corporation is 735 Hospital Trust Building, Providence, Rhode Island 02903-2465 (add Zip Code), and the name of its initial registered agent at such address is: James H. Reilly

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is six (6) and the names and addresses of the persons who are to serve as the initial directors are:

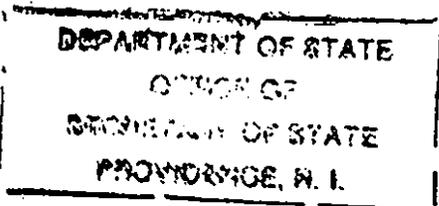
| Name              | Address   |
|-------------------|---|
| George Bailey     | Austin Avenue, Wakefield, RI 02879              |
| Andy Robinson     | 37 Newport Lane, Point Judith, RI 02882         |
| John Hamill       | 17 Isabelle Drive, Narragansett, RI 02882       |
| Dennis Nardolillo | 45 North Hillview Drive, Narragansett, RI 02882 |
| Wesley Lessard    | 1211 Kingstown Road, Peace Dale, RI 02883       |
| William Rice      | 33 Nautilus Drive, Saunderstown, RI 02874       |

SEVENTH: The name and address of each incorporator is:

| Name              | Address   |
|-------------------|---|
| Dennis Nardolillo | 45 North Hillview Drive, Narragansett, RI 02882 |
| Wesley Lessard    | 1211 Kingstown Road, Peace Dale, RI 02883       |
| William Rice      | 33 Nautilus Drive, Saunderstown, RI 02874       |
|                   |   |
|                   |   |
|                   |   |

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): upon filing

Dated July 11, 19 90



*Wesley C. Lessard*  
*Dennis A. Nardolillo*  
*William C. Rice*  
 # *434279A*  
 Incorporator(s)

RECEIVED SECRETARY OF STATE CORPORATION DIV. JUL 18 9 18 AM '90

Rec'd & Filed JUL 18 1990

NOTE: 1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.