

Filing Fee \$35.00

89847

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

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 Museum of Newport Irish History, Inc.

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

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

To create, organize, operate and maintain a museum or like entity of Irish history in the Newport, Rhode Island area and for any and all other purposes for which non-profit corporations may be organized under the laws of the State of Rhode Island.

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)

The internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation will be regulated and governed by the adoption of by-laws.

FILED

MAY 28 1996

By [Signature] #55
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CORPORATIONS DIVISION
MAY 28 2 57 PM '96

FIFTH: The address of the initial registered office of the corporation is 294 Valley Road, Middletown, RI 02842 (add Zip Code),

and the name of its initial registered agent at such address is: Christopher J. Behan

Signature

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

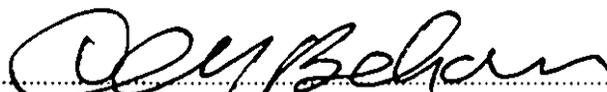
| <i>Name</i> | <i>Address</i> |
|---------------------------|---|
| Vincent J. Arnold | 6 Wedgewood Drive, Middletown, RI 02842 |
| Leo F. Downey | 40 Grafton Street, Newport, RI 02840 |
| Humphrey J. Donnelly, III | 39 Bateman Avenue, Newport, RI 02840 |
| | |
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SEVENTH: The name and address of each incorporator is:

| <i>Name</i> | <i>Address</i> |
|----------------------|---------------------------------------|
| Christopher J. Behan | 294 Valley Road, Middletown, RI 02842 |
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EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): Upon the issuance of a certificate of incorporation.

Dated May 20, 1990


Incorporators must sign

Incorporator(s)

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.