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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 Mt. Washington Group, Inc. *gjk*

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 advance and facilitate sports and outdoor activities among the membership including but
not limited to: Soaring, Flying, Alpine Skiing, Hiking and social events dedicated or
promoting these activities. In order to achieve its goals, to own, lease, operate and
maintain equipment and property for the education, transportation and general use of its
membership including vehicles, aircraft, hangar buildings, vacation homes, ski equipment,
etc.

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:

(a) No part of the corporations earnings if any, may inure to the benefit of any member
or individual having a personal interest in the organization or its activities.

(b) There will be two classes of members: Owner members and Associate members.
There will be a maximum of 8 members of each of these classes.

(c) All corporation internal affairs shall be governed by the By-Laws of the corporation.

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5. The address of the initial registered office of the corporation is 87 Warrington St.
(Street Address, not P.O. Box)
Providence, RI 02907, and the name of its initial registered agent at such
(City/Town) (Zip Code)
 address is Su Yang
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is Three
(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>Uri Ben-Yashar</u>	<u>180 Waterman Ave., East Providence, RI 02914</u>
<u>Su Yang</u>	<u>87 Warrington St., Providence, RI 02907</u>
<u>Daniel Rabinovich</u>	<u>P.O. Box 103, Wrentham, MA 02093</u>

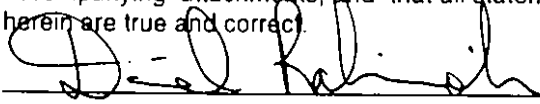
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Daniel Rabinovich</u>	<u>P.O. Box 103, Wrentham, MA 02093</u>

8. Date when corporate existence is to begin Oct 23, 2001
(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: Oct 14, 2001



Signature of each Incorporator