

Filing Fee \$35.00

State of Rhode Island and Providence Plantations  
NON-PROFIT CORPORATION

6727

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.....  
DISTINGUISHED PROPERTIES ASSOCIATES, 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 engage in all lawful activities and in furtherance thereof to have the power to purchase liability insurance on a group basis to cover the similar or related exposure of the Corporation's members, to institute risk management and loss prevention programs for the Corporation's members, and to otherwise exercise all rights and enjoy all privileges granted to a purchasing group as defined in the Federal Liability Risk Retention Act (Pub. L. 97-45, Sept. 25, 1981, 95 Stat. 949, as amended Publ. L. 98-193, Dec. 1, 1983, 97 Stat. 1344 Publ. L. 99-563, Oct 27, 1986, 100 Stat. 3170), as amended from time to time.

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

Rec'd & Filed FEB 20 1992

PLP#14 78851

FEB 20 1992

RECORDS

FIFTH: The address of the initial registered office of the corporation is.....  
1420 Hospital Trust Tower, Providence, Rhode Island 02903 (add Zip Code),

and the name of its initial registered agent at such address is: Andrew H. Davis, Jr., Esq.

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

<i>Name</i>	<i>Address</i>
Andrew Potash	40 Broad Street, New York, New York 10004
Edward Milstein	575 Madison Avenue, New York, New York 10022
Howard Milstein	575 Madison Avenue, New York, New York 10022

SEVENTH: The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
Ray A. Barr	10 Bank Street, White Plains, New York 10606

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

Dated February 19th, 1992

Ray A. Barr, Incorporator

*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.