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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

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CORPORATIONS DIV
MAY 3 2 28 PM '01

NON-PROFIT CORPORATION

DUPLICATE 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 Newport Irish Heritage Association, Inc.

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 educate the public on the contributions of the Irish to the world and to America; to hold and sponsor fund raising events on behalf of the organization; to instill a respect for the gifts of ethnic inheritance among the public and particularly among those of Irish ancestry or among those who choose to acknowledge and honor the Irish contribution to society and in any event shall be limited to religious, charitable, scientific, testing, for public or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment) or for the prevention of cruelty to children or animals; no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

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:

Upon dissolution of the corporation officers shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation, exclusively in keeping with the purposes and for the purposes of this corporation, or deliver over said remaining assets to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) or any amendments, additions or replacements thereof of the Internal Revenue Code as changed or amended. If there be any assets remaining and not so disposed of as hereby provided, the same shall be disposed of by a court of competent jurisdiction on a proper Complaint filed in said court.

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BY [signature]

5. The address of the initial registered office of the corporation is 4 Renfrew Park
(Street Address, *not* P O Box)
Middletown, RI 02842, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Kevin Quinn
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is five (5)
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<i>Name</i>	<i>Address</i>
<u>Kevin Quinn</u>	<u>4 Renfrew Park, Middletown, RI 02842</u>
<u>Tim Manning</u>	<u>7 Mumford Avenue, Newport, RI 02840</u>
<u>Bridget Keefe</u>	<u>5 Kent Road, Middletown, RI 02842</u>
<u>Kathy Creaney</u>	<u>15 Everett Street, Middletown, RI 02842</u>
<u>Vincent Arnold</u>	<u>6 Wedgewood Dr., Middletown, RI 02842</u>

7. The name and address of each incorporator is:

<i>Name</i>	<i>Address</i>
<u>Kevin Quinn</u>	<u>4 Renfrew Park, Middletown, RI 02842</u>

8. Date when corporate existence is to begin upon filing
(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: 2/17/01

[Signature]

Signature of each Incorporator

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STATE OF RHODE ISLAND
CORPORATION