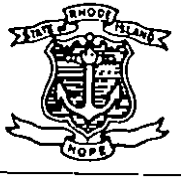


Filing Fee: \$35.00

ID Number: 117285



**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 Newport County Inns and Bed & Breakfast Ass'n, 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 foster, encourage and assist the promotion and marketing of the inn and bed & breakfast  
lodging industry in Newport County, generally, and particularly as it relates to the  
properties of its members.

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:

The internal affairs of the corporation shall be run by the board of directors.

5. The address of the initial registered office of the corporation is 850 Aquidneck Avenue  
(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 David F. Fox, Esq.  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 5  
(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>Randy Fabricant</u>	<u>120 Miantonomi Avenue, Middletown, RI 02842</u>
<u>Jeanne Desrosiers</u>	<u>43 Farewell Street, Newport, RI 02840</u>
<u>Paul Quattrucci</u>	<u>71 Washington Street, Newport, RI 02840</u>
<u>Sheila Tyler</u>	<u>31 Old Beach Road, Newport, RI 02840</u>
<u>Romana Zawarti</u>	<u>55 Hunter Avenue, Newport, RI 02840</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Paul Quattrucci</u>	<u>71 Washington, Street, Newport, RI 02840</u>
<u>Randy Fabricant</u>	<u>120 Miantonomi Avenue, Middletown, RI 02842</u>

8. Date when corporate existence is to begin on 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: March 7, 2001

Paul Quattrucci  
Randy Fabricant

**FILED**

**MAR 12 2001**

By MD 260105

Signature of each Incorporator