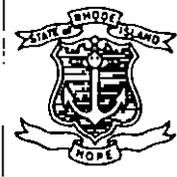


Filing Fee: \$50.00

ID Number: 123187



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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SECRETARY OF STATE
CORPORATIONS DIV.
AUG 15 12 48 PM '02

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Ghost Tours of Newport, Inc.
2. The fictitious business name to be used is Newport Walks
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is February 26, 2002
5. If a business corporation, the address of its registered office within Rhode Island is 47 Long Wharf Mall, Newport, Rhode Island 02840
6. If a business corporation, the business in which it is engaged To conduct tours, promote tourism and to carry out any lawful purpose.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7/18/02

Ghost Tours of Newport, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] President
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED
AUG 15 2002
By [Signature] #9
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