NEW JERSEY DEPARTMENT OF TREASURY DIVISION OF REVENUE

CERTIFICATE OF INC, (NON PROFIT)

FRIENDS OF PASSAIC COUNTY PARKS A NJ NONPROFIT CORPORATION

0400295668

The above-named DOMESTIC NON-PROFIT CORPORATION was duly filed in accordance with New Jersey state law on 07/07/2009 and was assigned identification number 0400295668. Following are the articles that constitute its original certificate.

1. Name:

FRIENDS OF PASSAIC COUNTY PARKS A NJ NONPROFIT CORPORATION

2. Registered Agent:

TIMOTHY CUNNINGHAM, ESQ.

3. Registered Office:

401 GRAND ST. PATERSON, NJ 07505 2027

4. Business Purpose:

A non-profit foundation formed to raise funds to benefit the Passaic County park system operating in compliance with all requirements for IRS 501(c)(3) status.

5. Method of electing Trustees as set forth herein:

AS SET FORTH IN THE BYLAWS

6. Asset Distribution:

AS SET FORTH IN THE BYLAWS

7. First Board of Trustees:

JOHN BARTLETT

1 THORNE HILL
WAYNE, NJ 07470

MARITZA DAVILLA
150 NORTH 9TH ST.
PATERSON, NJ 07522

LORRAINE AGOSTONELLI
87 LONG HILL RD.
LITTLE FALLS, NJ 07424

8. Incorporators:

TAHESHA WAY, ESQ. 401 GRAND ST. PATERSON, NJ 07505 2027

9. Main Business Address:

401 GRAND ST. PATERSON, NJ 07505 2027

Signatures:

TAHESHA WAY, ESQ.

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Certification# 114788306

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 7th day of July, 2009

R. David Rousseau State Treasurer