

PROVISIONS

1. The Board of Directors shall have the authority to make, alter, amend, suspend, or repeal the Bylaws of the Corporation.

2. The Board of Directors shall have the authority to elect or remove any officer or director of the Corporation.

3. The Board of Directors shall have the authority to declare dividends on the Corporation's stock.

4. The Board of Directors shall have the authority to borrow money for the Corporation and to mortgage the Corporation's property.

5. The Board of Directors shall have the authority to sell, lease, or otherwise dispose of the Corporation's real and personal property.

6. The Board of Directors shall have the authority to enter into any contract or agreement that is in the best interests of the Corporation.

7. The Board of Directors shall have the authority to do all such other acts and things as may be necessary or proper to carry out the business of the Corporation.

ARTICLE II

Section 1. The name of the Corporation shall be Kingston Corporation.

Section 2. The principal office of the Corporation shall be located at 123 Main Street, New York, New York.

Section 3. The Corporation shall have the right to acquire, hold, and dispose of real and personal property, to contract, to sue, and to be sued.

Section 4. The Corporation shall have the right to make, alter, amend, suspend, or repeal its Bylaws.

Section 5. The Corporation shall have the right to elect or remove any officer or director.

Section 6. The Corporation shall have the right to declare dividends on its stock.

Section 7. The Corporation shall have the right to borrow money and to mortgage its property.

Section 8. The Corporation shall have the right to sell, lease, or otherwise dispose of its real and personal property.

Section 9. The Corporation shall have the right to enter into any contract or agreement that is in its best interests.

Section 10. The Corporation shall have the right to do all such other acts and things as may be necessary or proper to carry out its business.

WITNESSED AND SIGNED:

KINGSTON

By: _____
Secretary

By: _____
Treasurer

By: _____
Director

WITNESSED AND SIGNED:

By: _____
Notary Public