ARTICLES OF INCORPORATION

OF

ETNA ECONOMIC DEVELOPMENT CORPORATION

In compliance with the requirements of 15 Pa. C.S.A. §7316 (relating to articles of incorporation) the undersigned, desiring to be incorporated as a nonprofit corporation, hereby certify that:

1. The name of the corporation is Etna Economic Development Corporation (E E D C).

2. The location and address of the initial registered office of the corporation in this Commonwealth is 437 Butler Street, Pittsburgh, PA 15223.

3. The corporation is incorporated under the Nonprofit Corporation law of the Commonwealth of Pennsylvania for the following purposes: The purpose of the corporation is the promotion, encouragement, construction, development and expansion of commercial, manufacturing, distribution, and research and development activities of new or existing commercial development projects in critical economic areas, including by way of example the Borough of Etna, Allegheny County, Pennsylvania.

The corporation shall also assist in the development of projects, undertakings, studies and other activities in cooperation and in coordination with local government, educational, charitable and civic bodies for the elimination of slums, blight and blighting influences and to aid, assist and foster planning, replanning, development, renewal, redevelopment and improvement in the Borough of Etna.

In furtherance of theses purposes, the organization shall provide a vehicle for cooperative projects, interchange of ideas, inter-community cooperation, interchange of information for the commercial development and civic betterment of the Borough of Etna, to encourage, aid, assist and promote the commercial and commercial welfare and growth of the Borough of Etna located in such area; to buy, hold, sell, mortgage or lease real or personal property; all for the primary purpose of securing community facilities and other related facilities, services and conditions conducive to the progress and general welfare of the community and to that end:

a) To take, hold and acquire by bequest, devise, gift, purchase loan or lease any property, real, personal or mixed, whether tangible or intangible, without limitation as to kind, amount or value;

b) To sell, convey, lease or make loans, grants or pledges of any such property, or any interest therein or proceeds therefrom, and to invest and reinvest the principal thereof and receipts therefrom, if any;

6. The business, property and affairs of the corporation shall be managed and controlled by its Board of Directors. All elections of the corporation's Boards of Directors shall be by the affirmative vote of a majority of the members present and voting at a meeting of the members. The corporation's Board of Directors shall be governed by such other reasonable rules regarding powers and duties, composition, nomination, election, term of office, removal, resignation, vacancies, meetings, requirements for quorum and majority, compensation and committees as bylaws adopted by the corporation's Board of Directors shall provide.

7. The name and address of the incorporator is:

Etna Economic Development Corporation
Tom Samuels, Chairman
437 Butler Street
Pittsburgh, PA 15223

IN TESTIMONY WHEREOF, the incorporator has signed and sealed these Articles of Incorporation this _____day of _____, 2002.

WITNESS

_____
Secretary

ETNA ECONOMIC DEVELOPMENT CORPORATION

By_____
Tom Samuels, Chairman