State of Delaware
Secretary of State
Division of Corporations
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CERTIFICATE OF INCORPORATION

OF

JONATHAN F. REICHERT FOUNDATION, INC.

Under the Delaware General Corporation Law

FIRST: The name of the corporation is Jonathan F. Reichert Foundation, Inc.

SECOND: The corporation is a non-profit corporation and shall not have any capital stock. The conditions of membership shall be stated in the by-laws of the corporation.

THIRD: The corporation is formed exclusively for the charitable, educational, and scientific purposes of improving higher education in the field of advanced post-secondary experimental physics and thereby expanding knowledge of physics, advancing science, and benefiting society generally. Without limiting the powers of the corporation under applicable law, the corporation's powers in furtherance of its purposes shall include the power to to make contributions, gifts, disbursements, and grants of funds.

FOURTH: (A) Notwithstanding any other provision of this certificate, the corporation is organized exclusively for charitable purposes as specified in Section 501(c)(3), or any successor section, of the Internal Revenue Code of 1986, or any successor statute (the "Code"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3), or any successor section, of the Code, or by a corporation, contributions to which are deductible under Section 170(c)(2), or any successor section, of the Code.

(B) No part of the net earnings of the corporation shall inure to the benefit of any member, director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(C) No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h), or any successor section, of the Code), and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

FIFTH: Upon dissolution of the corporation, whether voluntary or involuntary, after payment of all debts and liabilities of the corporation of whatsoever kind or nature, its remaining funds and other property and rights shall be distributed, granted, conveyed and assigned for one or more exempt purposes within the meaning of Section 501(c)(3), or any successor section, of the Code.

SIXTH: The name and address of the incorporator of the corporation is Michael A. de Freitas, Esq., 6500 Main Street, Suite Five, Williamsville, New York 14221.

SEVENTH: The address of its registered office in the State of Delaware is 1201 N. Orange Street, Suite 600, Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is Agents and Corporations, Inc.

EIGHTH: No director shall be liable to the corporation for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) under Section 174 of the General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit.

Dated: May 4, 2012

Michael A. de Freitas, incorporator