

Filing Fee: \$50.00

ID Number: 797039



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

SECRETARY OF STATE
CORPORATIONS DIV
2013 MAR 20 AM 11:08

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- The name of the corporation is: Angel Wings Concierge, Inc.
- The document to be corrected is Articles of Incorporation - Business Name
- The document being corrected was originally filed on March 4, 2013
- Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
 - Name of corporation misspelled. was filed as Angel Wings conceige, Inc. Should be Angel wings concierge, Inc.
 - Incorporator changed
 - Registered agent / office changed
- The corrected portion of the document states as follows:
 - Angel Wings Concierge, Inc.
 - Lisa M. Gibree, 91 Point Judith Rd., Ste 316, Narragansett, RI 02882
 - Incorporator changed to: Lisa M. Gibree Address: 91 Point Judith Rd., Ste. 316, Narragansett, RI 02882
- The document attached to this certificate is the corrected document.
- This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/20/13

FILED

Lisa M. Gibree President
Signature of Authorized Officer of the Corporation

MAR 20 2013

Lisa M. Gibree
Type or Print Name of Authorized Officer

BY M 1931-9.3
11:08

797039

Filing and License Fee: \$230.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
www.sos.ri.gov

2013 MAR 20 AM 11:09
SECRETARY OF STATE
CORPORATIONS DIV

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Angel Wings Concierge, Inc.

(This is a close corporation pursuant to §7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has the authority to issue is:

(a) If only one class: Total number of shares 600 Shares - No par value, Common Stock

or

(b) If more than one class: Total number of shares of each class

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is:

91 Point Judith Rd, Ste. 316

(Street Address, not P.O. Box)

Narragansett

(City/Town)

RI 02882

(Zip Code)

and the name of its initial registered agent at

such address is Lisa M. Gibree, President

(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

5. Unless otherwise stated all authorized shares shall have a nominal or par value of \$0.01 per share.

FILED

MAR 20 2013

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6. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Multiple horizontal lines for providing additional provisions.

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Lisa M. Gibree</u>	<u>91 Point Judith Rd, ste 316</u>
	<u>Narragansett, RI 02882</u>

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/20/13

Lisa M. Gibree, President
Lisa M. Gibree

Signature of each Incorporator



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

