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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 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 West Warwick Angels Caring for Animals, Inc. ☒

2. The period of its duration is (if perpetual, so state) perpetual ☒

3. The specific purpose or purposes for which the corporation is organized are:

West Warwick Angels Caring for Animals, Inc., a domestic animal (pets) humane organization will:

- Conduct fundraising activities to raise money for the medical care and welfare of animals residing at the
animal shelter located in West Warwick, RI.

- Provide medical care for sick, stray and abandoned animals.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

N/A

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5. The address of the initial registered office of the corporation is 10 Highland Avenue
(Street Address, not P.O. Box)
Coventry, RI 02816, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Lori Rivard
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 4
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Lori Rivard	10 Highland Avenue, Coventry, RI 02816
Amanda F. Paterson	22 Curtis Street, Cranston, RI 02920
Tammy Collins	85 Crestwood Drive, West Warwick, RI 02893
Susan Parker	50 Garnett Street, West Warwick, RI 02893

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Lori Rivard	10 Highland Avenue, Coventry, RI 02816
Amanda F. Paterson	22 Curtis Street, Cranston, RI 02920
Tammy Collins	85 Crestwood Drive, West Warwick, RI 02893
Susan Parker	50 Garnett Street, West Warwick, RI 02893

8. Date when corporate existence is to begin 06/05/08
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

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:

06/05/08

Lori Rivard
Amanda F. Paterson
Tammy Collins
Susan Parker

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. RALPH MOLLIS

Secretary of State

