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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 RHODE ISLAND PAIN SOCIETY, 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:
to be a collaborative resource for advocacy, education and research in the evalution and management of
acute and chronic pain
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:

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5. The address of the initial registered office of the corporation is 53 High Street
(Street Address, not P.O. Box)
Westerly, RI 02891, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is William A. Nardone
(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>
Matthew Smith, M.D.	1351 S. County Trail, Suite 220, East Greenwich, RI 02818
Casey J. O'Donnell, D.O.	935 Jefferson Blvd, Suite 1002, Warwick, RI 02886
Todd Handel, M.D.	1145 Main Street, Pawtucket, RI 02860
Adrian K. Hamburger, M.D.	25 Wells Street, Westerly, RI 02891

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Matthew Smith, M.D.	1351 S. County Trail, Suite 220, East Greenwich, RI 02818
Casey J. O'Donnell, D.O.	935 Jefferson Blvd, Suite 1002, Warwick, RI 02886
Todd Handel, M.D.	1145 Main Street, Pawtucket, RI 02860
Adrian K. Hamburger, M.D.	25 Wells Street, Westerly, RI 02891

8. Date when corporate existence is to begin upon receipt of this Article
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Date: August 31, 2009

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.

Matthew Smith, M.D.

Casey J. O'Donnell, D.O.

Todd Handel, M.D.

Adrian K. Hamburger, M.D.

Signature of each Incorporator