

Filing Fee: \$35.00

ID Number: _____



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 RX THC OF RHODE ISLAND
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 aid, assist, inform, and educate "Licensed Patients",
"Licensed Care-givers", and the public, about on, under
and within "the Edward O. Hawkins and Thomas C. Slater
Medical Marijuana Act" (Public Law 05-442 and 05-443 of R.I.)
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:

12:17
FILED
DEC 02 2009
By gfb/05/08

5. The address of the initial registered office of the corporation is 7 LOGAN ST
(Street Address, not P.O. Box)
WARWICK, RI 02889, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is RICHARD MCGHEEHEAD
(Name of Agent)

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

Name	Address
KIRK MANTER	11 LOGAN ST WARWICK RI 02889
Richard B. McGHEEHEAD	7 LOGAN ST. WARWICK RI 02889
REBECCA K. DUNCAN	15 LOGAN ST WARWICK RI 02889

7. The name and address of each incorporator is:

Name	Address
KIRK L. MANTER	11 LOGAN ST WARWICK RI 02889
Richard B. McGHEEHEAD	7 LOGAN ST WARWICK RI 02889
REBECCA K. DUNCAN	15 LOGAN ST. WARWICK RI 02889

8. Date when corporate existence is to begin 01-01-10
(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: 12-2-09

Kirk L. Menter
Richard B. McGheehead
R. Duncan

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

