

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 Latino Roots Gallery

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:
Build a permanent space to promote achievements of Latinos and other minority artists and intellectuals.
Generate discussions to humanistically explore the connection between society and creating the
artistic work that helps to sustain their co-existence.

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:

FILED

APR 06 2010

BY

a
115587 11:50

2010 APR -6 PM 1:50

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

5. The address of the initial registered office of the corporation is 261 Poplar Drive
(Street Address, not P.O. Box)
Cranston, RI 02920, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Luís Peralta
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 05
(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>
<u>Luís Peralta</u>	<u>261 Poplar Drive, Cranston, RI 02920</u>
<u>Félix A. Dicló</u>	<u>67 Freedom Road, Providence, RI 02909</u>
<u>Ricardo Patiño</u>	<u>420 Adelaide Ave, Providence, RI 02907</u>
<u>Fernando Calvi</u>	<u>420 Adelaide Ave, providence, RI 02907</u>
<u>Rafaela Luna</u>	<u>5 Aetna Street, Cranston, RI 02920</u>

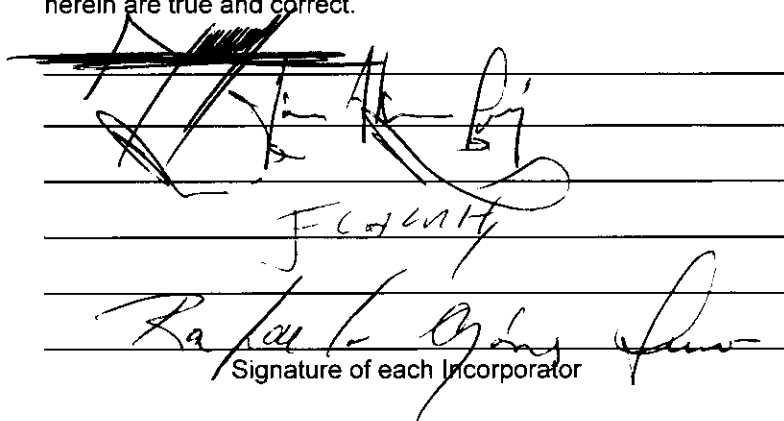
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Luís Peralta</u>	<u>261 Poplar Drive, Cranston, RI 02920</u>
<u>Felix A. Dicló</u>	<u>67 Freedom Road, Providence, RI 02909</u>
<u>Ricardo Patiño</u>	<u>420 Adelaide Ave, Providence, RI 02907</u>
<u>Fernando Calvi</u>	<u>420 Adelaide Ave, Providence, RI 02907</u>
<u>Rafaela Luna</u>	<u>5 Aetna Street, Cranston, RI 02920</u>

8. Date when corporate existence is to begin April 15, 2010
(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: 4/01/2010


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

