

Filing Fee: \$35.00

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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

2010 MAY 13 PM 2:24

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STATE  
SECRETARY OF STATE  
CORPORATIONS DIV

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 MariMed Caregivers, 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:  
Caregiver of medical marijuana services and any lawful business allowed by the State of Rhode Island.
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:  
None.

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By [Signature] 8/53

5. The address of the initial registered office of the corporation is 33 College Hill Road, Bldg. 5B  
(Street Address, not P.O. Box)  
Warwick, RI 02886 , and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is HARRY J. HOOPIS, ESQ.  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3  
(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>Alfred L. Hamel, Jr.</u>	<u>113 Sawyer Ave., East Greenwich, RI 02818</u>
<u>Sandra L. Hamel</u>	<u>113 Sawyer Ave., East Greenwich, RI 02818</u>
<u>Robert Campellone</u>	<u>236 Adirondack Dr., East Greenwich, RI 02818</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Alfred L. Hamel, Jr.</u>	<u>113 Sawyer Avenue, East Greenwich, RI 02818</u>
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8. Date when corporate existence is to begin UPON FILING  
(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: 5-12-10

Alfred L. Hamel, Jr.  
   
   
   
   
 

Signature of each Incorporator