



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Chronic Pain Management Centers of Rhode Island, Inc [CPMC]

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

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

This corporation is organized to support the operation of a compassion center by providing products, personalized clinical services, and research.

ARTICLE IV

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:

DIRECTORS SHALL NOT HAVE PERSONAL LIABILITY TO THE CORPORATION OR TO ITS MEMBERS FOR MONETARY DAMAGES FOR BREACH OF A DIRECTORS DUTY IN HIS/HER CAPACITY AS A DIRECTOR, HOWEVER, THIS PROVISION DOES NOT ELIMATE OR LIMIT LIABILITY OF A DIRECTOR:

1. FOR ANY BREACH OF THE DIRECTORS DUTY OF LOYALTY TO THE CORPORATION OR ITS MEMBERS;

2. FOR ACTS OR OMMISIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW; OR

3. FOR ANY TRANSACTION FROM WHICH THE DIRECTOR DERIVED AN IMPROPER PERSONAL BENEFIT, AND ALSO INCLUDING ANY PROVISION WHICH UNDER CHAPTER 7-6 OF THE RHODE ISLAND GENERAL LAWS IS REQUIRED OR PERMITTED TO BE SET FORTH IN THE BY-LAWS.

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 406 WEST REACH DRIVE
City or Town: JAMESTOWN, RI 02835

State: RI Zip: 02835

The name of its initial registered agent at such address is LEE J GOLINI

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------|--|--|
| DIRECTOR | LEE J GOLINI | 406 WEST REACH DRIVE JAMESTOWN, RI 02835 USA |
| DIRECTOR | WILLIAM J GOLINI | 406 WEST REACH DRIVE JAMESTOWN, RI 02835 USA |
| DIRECTOR | JOSEPH GOLINI | 1890 PLAINFIELD PIKE CRANSTON, RI 02921 USA |

ARTICLE VII

The name and address of the each incorporator is:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|--|--|
| INCORPORATOR | LEE J GOLINI | 406 WEST REACH DRIVE JAMESTOWN, RI 02835 USA |

ARTICLE VIII

Date when corporate existence is to begin 09/23/2010
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 23 Day of September, 2010 at 10:14:09 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signatures below.

LEE J GOLINI

Form No. 200
Revised 09/07