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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 BOCA RI

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: Business owners of child care centers in RI who's goal is to educate and inform the community on topics that relate to owning and operating a child care business in RI.

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:

N/A

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2011 MAY 16 AM 10:17

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**FILED**  
MAY 23 2011  
By [Signature] 144929

5. The address of the initial registered office of the corporation is 203 Concord St. Suite 301  
(Street Address, not P.O. Box)  
Pawtucket, RI 02860, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
address is Mary Ann Shallcross Smith  
(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:

Name	Address
<u>MARY ANN SHALLCROSS SMITH</u>	<u>203 Concord St., Suite 301 Pawtucket, RI 02860</u>
<u>MARIA JENDZA</u>	<u>567 SOUTH COUNTY TRL, SUITE 201 EXETER RI 02822</u>
<u>BARBARA WEISS-SEGALA</u>	<u>1635 DIVISION RD EAST BRENWICH, RI 02818</u>
<u>MARYBETH YOUNG</u>	<u>45 INDUSTRIAL RD. SUITE 100 CUMBERLAND, RI 02864</u>

7. The name and address of each incorporator is:

Name	Address
<u>MARY ANN SHALLCROSS SMITH</u>	<u>203 Concord St. Suite 301 Pawtucket RI 02860</u>

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: 5/11/11

Mary Ann Shallcross Smith

Signature of each Incorporator