Filing Fee: \$35.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Division of Business Services 148 W. River Street Providence, Rhode Island 02904-2615 2015 DEC -9 AM 9: 2

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:

	The name of the corporation is MADE IN WARREN
	The period of its duration is (if perpetual, so state) PERPETUAL
	The specific purpose or purposes for which the corporation is organized are:
,	TO OPERATE A COOPERATIVE FOR LOCAL ARTISTS THAT INCLUDES CREATING AN ENVIRONMENT TO PROMOTE
	SALES BY LOCAL ARTISTS.
	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
	FILED

Form No. 200 Revised: 12/05 DEC 0 9 2015 By 2102840 A.A. 9:20A.M.

5.	The address of the initial registered office of	of the corporation is:			
	665 METACOM AVENUE				
	(Street Address, <u>not</u> P.O. Box)				
	WARREN	, RI 02885	_ and the name of its initial registered agent at		
	(City/Town)	(Zip Code)			
	such address is ROBERT J. HEALEY, JR	ATTORNEY AT LAW			
		(Name of Agent)			
6.	The number of directors constituting the init	tial Board of Directors of th	ne Corporation is SIX		
Ο.	The number of directors constituting the initial Board of Directors of the Corporation is SIX (not less than 3 directors)				
	and the names and address of the persons	who are to serve as the ir	nitial directors are:		
	Name		Address		
	SEE ATTACHED EXHIBIT A				
		<u></u>			
7.	The name and address of each incorporator is:				
	Name		Address		
	SEE ATTACHED EXHIBIT A				
		· · · · · · · · · · · · · · · · · · ·			
8.	These Articles of Incorporation shall be effect	tive upon filing unless a s	pecified date is provided which shall be no later		
	than the 30 th day after the date of this filing	UPON FILING			
	,				
			of perjury, I/we declare and affirm that I/we these Articles of Incorporation, including any		
			attachments, and that all statements contained		
		herein are true a			
	DECEMBED 9 2045	Varian a	MA CONVID		
Dat	te: DECEMBER 8, 2015				
		- In	Artamo		
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		1			
		M	W.		
		7	a de		
			Signature of each Incorperator		

EXHIBIT A OF CORPORATE DOCUMENTS FOR MADE IN WARREN

LIST OF NAMES OF INITIAL DIRECTORS

DIANA COLE	
JADE GOTAUCO	
MARY HUNT	
DOREEN LINDENBERG	
VIVIAN WHITCOMB	
FILEN BLOMGREN	

31 BAKER STREET, UNIT 1 665 METACOM AVENUE 50 WHEATON STREET 30 CUTLER STREET #204` P.O. BOX 2529 30 CUTLER STREET #129 WARREN, RI 02885 WARREN, RI 02885 WARREN, RI 02885 BARRINGTON, RI 02806 PROVIDENCE, RI 02906 WARREN, RI 02885

LIST OF INCORPORATORS

DIANA COLE
JADE GOTAUCO
MARY HUNT
DOREEN LINDENBERG
VIVIAN WHITCOMB
ELLEN BLOMGREN

31 BAKER STREET, UNIT 1 665 METACOM AVENUE 50 WHEATON STREET 30 CUTLER STREET #204` P.O. BOX 2529 30 CUTLER STREET # 129

WARREN, RI 02885 WARREN, RI 02885 WARREN, RI 02885 BARRINGTON, RI 02806 PROVIDENCE, RI 02906 WARREN, RI 02885