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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

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STATE OF RHODE ISLAND
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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 Cat Adoption Team Services
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:
C.A.T.S., an animal humane/rescue organization will:
 - Rescue, rehabilitate and re-home stray and abandoned cats/kittens
 - Facilitate affordable spay/neuter opportunities
 - Educate the public on the proper care of cats/kittens
 - Educate the public on the importance of spay/neuter
 - Collaborate with other humane organizations, veterinary professionals, and animal shelter staff to devise solutions to issues Rhode Island's homeless cat population

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

5. The address of the initial registered office of the corporation is 6 Glenn Avenue
(Street Address, not P.O. Box)
Riverside, RI 02915, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Rita C. Falaguerra
(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:

Name	Address
<u>Rita C. Falaguerra</u>	<u>6 Glenn Avenue, Riverside, RI 02915</u>
<u>Susan Collins</u>	<u>355 Pearce Road, Swansea, MA 02777</u>
<u>Deborah Puga</u>	<u>54 Bristol Avenue, Riverside, RI 02915</u>
_____	_____
_____	_____
_____	_____

7. The name and address of each incorporator is:

Name	Address
<u>Rita C. Falaguerra</u>	<u>6 Glenn Avenue, Riverside, RI 02915</u>
<u>Susan Collins</u>	<u>355 Pearce Road, Swansea, MA 02777</u>
<u>Deborah Puga</u>	<u>54 Bristol Avenue, Riverside, RI 02915</u>
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin September 29, 2006
(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: 9/24/06

Rita C. Falaguerra
Susan M. Collins
Deborah Puga

Signature of each Incorporator