

Filing and License Fee: \$230.00 minimum

ID Number: 135723



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
OCT 30 12 24 PM '03

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Mindy S. Rosenbloom, M.D., INC.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

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:

To provide medical services and counseling to patients.

A Professional Services Corporation under R.I.G.L. sec. 7-5.1

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 100 (If the authorized shares are to consist of one class only the par value of such shares or a statement that all of such shares are to be without par value.):

\$1.00 per share

or

(b) If more than one class: Total number of shares _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

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OCT 30 2003

By KMC
C 10428

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

7. The address of the initial registered office of the corporation is 1100 Turks Head Building
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its initial registered agent
(City/Town) (Zip Code)
at such address is Daniel S. Kaplan
(Name of Agent)

8. 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 directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>Mindy S. Rosenbloom</u>	<u>5 Bosworth Place, Barrington, RI 02806</u>
<u>Treasurer</u>	<u>Mindy S. Rosenbloom</u>	<u>5 Bosworth Place, Barrington, RI 02806</u>
<u>Secretary</u>	<u>Mindy S. Rosenbloom</u>	<u>5 Bosworth Place, Barrington, RI 02806</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Daniel S. Kaplan</u>	<u>1100 Turks Head Building, Providence, RI 02903</u>

10. 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)

Date: Oct 29, 2003

Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 29th day of October, 2003, personally
appeared before me Daniel S. Kaplan

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally
acknowledged said instrument by them subscribed to be their free act and deed.

Notary Public
My Commission Expires: ERIC H. MILLER #332469
TERM EXPIRES ON 03/21/2005

MEDICAL MALPRACTICE JOINT UNDERWRITING ASSOCIATION OF RHODE ISLAND

POLICY DECLARATIONS

NEW

Former Policy No.

NAMED INSURED AND ADDRESS (No., Street, City, State and Zip Code)

Policy No. JUA 26593

INSURED
MINDY S. ROSENBLUM, M.D.
C/O EAST BAY MENTAL HEALTH CENTER, INC.
52 AMARAL STREET
EAST PROVIDENCE, RI 02915

Occurrence

Claims-Made

Retro Date N/A

Full-Time

Part-Time

BROKER
MASTORS & SERVANT, LTD.
5700 POST ROAD
P.O. BOX 1158
EAST GREENWICH, RI 02818

Specialty Code 80249

POLICY PERIOD			
From	07/01/03	To	07/01/04
	12:01 A.M. Standard Time at the address of the Named Insured		Total Advanced Premium
			<u>\$6,827.00</u>

PROFESSIONAL LIABILITY INSURANCE	LIMITS OF LIABILITY (Thousands of Dollars)		ADVANCED PREMIUMS	
Physicians, Surgeons & Dentists* <input checked="" type="checkbox"/>	Each Medical Incident	Aggregate	\$3,000	\$6,827.00
Hospital Professional Liability <input type="checkbox"/>	Each Medical Incident	Aggregate		
Comprehensive General Liability Occurrence Coverage <input type="checkbox"/>	Bodily Injury Property Damage	Each Occurrence	Aggregate	
Premises Liability Occurrence Coverage <input type="checkbox"/>	Bodily Injury Property Damage		\$	\$
Products & Completed Operations Occurrence Coverage <input type="checkbox"/>	Bodily Injury Property Damage		\$	\$
Premises Medical Payments Occurrence Coverage <input type="checkbox"/>			Each Accident \$	\$
Personal Injury Liability Occurrence Coverage <input type="checkbox"/>			Aggregate \$	\$

Endorsements made part of this policy at time of issue (identify by #)
RIJUA-2(2/98),JUA-20 (4/97),JUA-40 (4/91),JUA-41(4/91),
L6135(01/03),JUA-63(4/97),JUA-53(4/91)

By: *Jan M. Casarino*
Assistant Secretary

*This coverage applies to partnerships, nurses, and other qualifying health care professionals.

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