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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Quidnessett Country Club Condominium Estates Association, Inc.
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 operate and manage a condominium association servicing the Quidnessett Country Club Estates Condominiums and for any other lawful purpose or purposes for which a corporation may be formed under Rhode Island General Laws, 1956, as amended, Title 7, Chapter 6.

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:

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5. The address of the initial registered office of the corporation is 2300 Financial Plaza
(Street Address, not P.O. Box)
Providence, RI 02903, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Adler Pollock & Sheehan P.C.
(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:

<u>Name</u>	<u>Address</u>
<u>Ernest A. Gralia, III</u>	<u>200 North Main Street, East Longmeadow, Ma 01028</u>
<u>Cindy Redin</u>	<u>200 North Main Street, East Longmeadow, Ma 01028</u>
<u>Carole Ann Veratti</u>	<u>200 North Main Street, East Longmeadow, Ma 01028</u>
_____	_____
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Joshua L. Celeste</u>	<u>Adler Pollock & Sheehan P.C.</u>
_____	<u>2300 Financial Plaza</u>
_____	<u>Providence, RI 02903</u>
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin upon filing these Articles of Incorporation
(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: September 17, 2002

Signature of each Incorporator

Quidneset Country Club Condominium Association, Inc.
3214 Post Road, PO Box 7617
Warwek, RI 02887

Corporations Division
Secretary of States Office
State of Rhode Island
100 North Main Street
Providence, RI 02903

To Whom It May Concern:

This letter will evidence Quidneset Country Club Condominium Association , Inc.'s consent to allow Quidneset Country Club Condominium Estates Association, Inc. to use this name and to conduct all aspects of its business under that name without limitation or reservation.

Very truly yours,

**QUIDNESSET COUNTRY CLUB
CONDOMINIUM ASSOCIATION, INC.**

By: JOSEPH P. ROSSETTI
Joseph Rossetti
Its: Pres.

950 North Quiddnessett Road, North Kingstown, RI 02852 • Telephone 884-1100



September 13, 2002

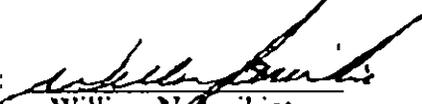
Corporations Division
Secretary of States Office
State of Rhode Island
100 North Main Street
Providence, RI 02903

To Whom It May Concern:

This letter will evidence Quidnessett Country Club, Inc.'s consent to allow Quidnessett Country Club Estates Condominium Association, Inc. to use this name and to conduct all aspects of its business under that name.

Very truly yours,

Quidnessett Country Club, Inc.

By: 
Name: William N. Janikies
Its: Vice President