

Filing Fee \$35.00

**State of Rhode Island and Providence Plantations**  
**NON-PROFIT CORPORATION**

68562

**ORIGINAL ARTICLES OF INCORPORATION**

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:

FIRST: The name of the corporation is..... Childhood Lead Action Project, Inc. ....

SECOND: The period of its duration (if perpetual, so state)..... perpetual .....

THIRD: The purpose or purposes for which the corporation is organized are:

To prevent childhood lead poisoning through education, advocacy  
and mutual support.

FOURTH: Provisions (if any) for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution or final liquidation, are:

(Note 1)

See attached Article Four

FIFTH: The address of the initial registered office of the corporation is 71 Princeton Avenue.  
Providence, Rhode Island 02907. (add Zip Code),

and the name of its initial registered agent at such address is: Roberta Hazen Aaronson

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is 6,  
and the names and addresses of the persons who are to serve as the initial directors are:

| Name             | Address  |
|------------------|--|
| John Gray        | 100 Broad Street, Providence, RI 02903             |
| Dana Holmgren    | 222 Sackett Street, Providence, RI 02907           |
| Marcia Madison   | 109 Bridgham Street, Apt. 87, Providence, RI 02907 |
| Bruce Phillips   | 236 Fourth Street, Providence, RI 02906            |
| Michael Mailloux | 15 Madison Avenue, Central Falls, RI 02863         |
| Nancy Sullivan   | 102 Silver Lake Drive, #2, Providence, RI 02909    |

SEVENTH: The name and address of each incorporator is:

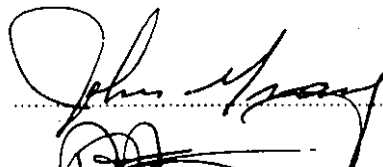
| Name           | Address  |
|----------------|--|
| John Gray      | 100 Broad Street, Providence, RI 02903             |
| Dana Holmgren  | 222 Sackett Street, Providence, RI 02907           |
| Marcia Madison | 109 Bridgham Street, Apt. 87, Providence, RI 02907 |
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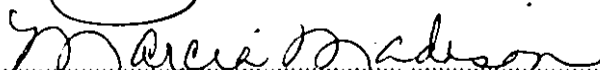
EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): upon the filing of these papers.

Rec'd & Filed JUN 12 1992  
8/11/75  
Dated June 9, 1992

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Incorporator(s)

NOTE:

1. If no provision for the regulation of the internal affairs of the corporation or for the distribution of assets on dissolution or final liquidation are to be set forth, insert "None." In an appropriate case provisions relating to members, their qualifications and rights (Section 7-6-15) may be inserted here.

ATTACHMENT 1

CHILDHOOD LEAD ACTION PROJECT, INC.  
ATTACHMENT TO ARTICLES OF INCORPORATION  
ARTICLE FOUR

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific testing for public safety, literary or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the providing of facilities or equipment) or for the prevention of cruelty to children or animals as specified in section 501 (c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1954.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

No payments or distributions shall be made by this corporation and no other activities shall be carried on or engaged in by this corporation which would result in the denial or revocation of the exemption of this corporation from federal income taxation under the provisions of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1976, as an organization described in Sec. 501(c)(3) of said Code, or the deductibility of contributions to and for the use on this corporation for federal income tax purposes under the provisions of Sec. 170 of said Code, or the deductibility of any transfer, device or bequests to said corporation for federal estate tax purposes under the provisions of Sec. 2055 and Sec. 2105 of said Code, or the deductibility of gifts to said corporation for federal gift tax purposes under the provisions of Sec. 2522 of said Code.

Upon dissolution of the corporation, the Officers shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Sec. 501(c)(3) of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1976 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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