

Filing Fee: \$35.00

ID Number:

154164



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

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 Statewide Affordable Housing Small Projects, 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 invest in and manage affordable housing.

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:

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5. The address of the initial registered office of the corporation is One Courthouse Square
(Street Address, not P.O. Box)
Newport, RI 02840, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Richard P. D'Addario
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 4
(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>
Guy Dufault	9 Courthouse Lane, E. Greenwich, RI 02818
Suzanne Worrell Gemma	2 Howland Farm Rd., E. Greenwich, RI 02818
James Prescott	4 Meadow Circle, Barrington, RI 02906
Paul DiMeo	25 Loring Avenue, Providence, RI 02903

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Guy Dufault</u>	<u>9 Courthouse Lane, E. Greenwich, RI 02818</u>
<u>Suzanne Worrell Gemma</u>	<u>2 Howland Farm Rd., E. Greenwich, RI 02818</u>
<u>James Prescott</u>	<u>4 Meadow Circle, Barrington, RI 02906</u>
<u>Paul DiMeo</u>	<u>25 Loring Avenue, Providence, RI 02903</u>
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8. 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)

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: February 1, 2006

herein are true and correct.

James H. Smith
James H. Smith
James H. Smith
James H. Smith

Signature of each Incorporator