

Filing and License Fee: \$230.00 minimum

ID Number:

140865



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
SECRETARY OF STATE
JUN 15 11 33 AM '04

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 Evana Paolucci MD, LTD, or

(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:

Operation of a medical services practice and all other
legal purposes.

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

(a) If only one class: Total number of shares 1000 (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.):

No Par Value

(b) If more than one class: Total number of shares or N/A (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:

None

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By M 345264

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

None

7. The address of the initial registered office of the corporation is

6 Martingale Drive

(Street Address, not P.O. Box)

Warwick

, RI

02886

and the name of its initial registered agent

(City/Town)

(Zip Code)

at such address is

Luana Paolucci

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 1 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.)

| Title | Name | Address |
|-----------------------|-----------------------|--|
| <u>President</u> | <u>Luana Paolucci</u> | <u>6 Martingale Drive, Warwick, RI 02886</u> |
| <u>Vice President</u> | <u>Luana Paolucci</u> | <u>6 Martingale Drive, Warwick, RI 02886</u> |
| <u>Treasurer</u> | <u>Luana Paolucci</u> | <u>6 Martingale Drive, Warwick, RI 02886</u> |
| <u>Secretary</u> | <u>Luana Paolucci</u> | <u>6 Martingale Drive, Warwick, RI 02886</u> |

9. The name and address of each incorporator is:

| Name | Address |
|-----------------------|---|
| <u>Luana Paolucci</u> | <u>6 Martingale Drive, Warwick, R.I., 02886</u> |

10. Date when corporate existence is to begin

6/3/04
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date:

6/4/04

Luana Paolucci

Signature of each Incorporator

STATE OF

Rhode Island

COUNTY OF

Providence

In

Johston

, on this

4th

day of

June

, 2004

, personally

appeared before me

Luana Paolucci

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:

1/17/05



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

June 22, 2004

Iwana Paolucci
Iwana Paolucci MD, Ltd.
6 Martingale Drive
Warwick, RI 02886

Re: **ID 140865**
Iwana Paolucci MD, Ltd.

Dear Ms. Paolucci:

On June 15, 2004, this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention that the corporate existence date pre-dates the date of filing. Pursuant to Section 7-1.1-50 of the General Laws of Rhode Island, 1956, as amended, the date of corporate existence may be the date of filing or upon such later date, not more than 30-days after the filing of the articles of incorporation.

Therefore, for purposes of our records, the filing date of the Articles of Incorporation, June 15, 2004, has been deemed to be the corporate existence date. Please attach this letter to the duplicate original copy of the Articles of Incorporation.

Sincerely,

CORPORATIONS DIVISION

Maurcen E. Ewing
Maurcen E. Ewing
Assistant to the Director

Enc.

Corporations Division

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Fax 401-222-1309

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Notary & Trademarks

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