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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

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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 Rhode Island Neurosurgical Institute, 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:

Consulting services relating to the health care industry and any other legal activity.

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

(a) If only one class: Total number of shares 8,000 (If the authorized shares are to consist of one class only, state 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 (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.):

N/A

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

N/A

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

N/A

7. The address of the initial registered office of the corporation is 27 Suffolk Way

(Street Address, not P.O. Box)

Lincoln

, RI 02865

and the name of its initial registered agent

at such address is (City/Town)

Prakash Sampath

(Zip Code)

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is None 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>Secretary</u>	<u>Letitia J. Latek</u>	<u>c/o 1230 Greenwich Avenue Warwick, RI 02886</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Letitia J. Latek</u>	<u>c/o 1230 Greenwich Avenue Warwick, RI 02886</u>

10. Date when corporate existence is to begin Upon filing of these articles

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

Date: 9/23/02

Letitia J. Latek

Signature of each Incorporator

STATE OF Rhode Island

COUNTY OF Kent

In Warwick, on this 23 rd day of September, 2002, personally appeared before me Letitia J. Latek 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: 11/16/05

09/10/2002 17:55 FAX 4012742130

Jeffery WishikMDJD

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P. 02

SEP-19-02 THU 02:26 PM OTRANDO PORCARO PASCARELLA FAX NO. 4017397254

**OTRANDO, PORCARO,
PASCARELLA & GILL, LTD.**
CERTIFIED PUBLIC ACCOUNTANTS

Principals
WILLIAM W. OTRANDO, CPA
JAMES A. PORCARO, CPA/ABV, MST
STEPHEN E. PASCARELLA, CPA, MST
JAMES J. GILL, CPA

Members
BRYAN W. OTRANDO
DEBRA L. PORCARO
MICHAEL J. PASCARELLA

Associates
STEPHEN E. PASCARELLA, CPA
JOHN J. TRENCH, CPA
WINDY M. JEFFERY, CPA
THOMAS J. GILKINSON, CPA
JOSEPH M. MURPHY
TAMARA D. HARRIS
CHRISTOPHER M. HARRIS

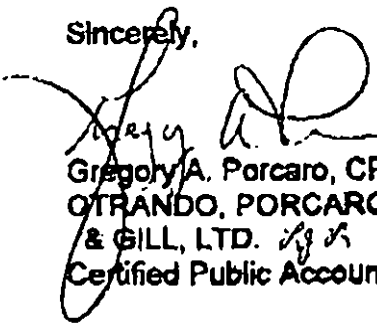
September 11, 2002

Rhode Island Neurological Association
Attention: Jeffrey Wishik MD
One Randall Square Suite 409
Providence, RI 02904

Dear Dr. Wishik:

This letter is in response to your conversation with my assistant on September 10, 2002, regarding my client utilizing the name Rhode Island Neurosurgical Institute, Inc. for a corporation to be formed in Rhode Island. Please fax this letter to my office after you have signed for approval or disapproval at your earliest convenience. Thank you for your cooperation.

Sincerely,


Gregory A. Porcaro, CPA/ABV, MST
OTRANDO, PORCARO, PASCARELLA,
& GILL, LTD.
Certified Public Accountants

GAP:lj

☒ **APPROVE** ☐ **DISAPPROVE**


Signature

9/19/02
Date