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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6-34 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is COOKIE PLACE, INC.

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

THIRD: The specific purpose or purposes for which the corporation is organized are: TO PROVIDE FLEXIBLE AND SUPPORTIVE EMPLOYMENT OPPORTUNITIES FOR INDIVIDUALS WITH PSYCHIATRIC ILLNESSES.

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)

REGULATION PER BY LAWS. UPON CLOSING THE BUSINESS, ASSETS, AFTER DEBTS, RETURN TO THE STATE OF RHODE ISLAND.

FILED

JUN 30 1995

By DD #55
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FIFTH: The address of the initial registered office of the corporation is (Provide street address - Not P.O. Box)

150 WASHINGTON ST, PROVIDENCE, RI 02903 (add Zip Code).

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

James T. Heath

Signature

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
PATRICIA KEATING	55 CUMMINGS WAY, WOONSOCKET, RI 0289
SUSAN OLSON	40 FOUNTAIN ST, PROV, RI 02903
JENNIFER FOSTER	100 Houghton St, PROV, RI 02940
MARY KAY KOREIVO	ABBOTT VALLEY RD, #42, CUMBERLAND, RI 02864
SALLY HWY	100 Houghton St, PROV, RI 02940
SUSAN GUNNAERSEN	151 BROADWAY, PROV, RI 02903

SEVENTH: The name and address of each incorporator is:

Name	Address
MARY KAY KOREIVO	ABBOTT VALLEY RD, CUMBERLAND, RI 02864
SUSAN OLSON	40 FOUNTAIN ST, PROV, RI 02903
JAMES T. HEATH	150 WASHINGTON ST, PROV 02903

EIGHTH: Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation): July 1, 1995

Dated June 26, 1995

Susan Olson
Mary Kay Koreivo
James T. Heath

All Incorporators must sign

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.