Filing Fee: \$150.00



## State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RI 02903-1335

Corp. I.D. # 87483

## **BUSINESS CORPORATION**

## ARTICLES OF INCORPORATION

The undo General Laws, corporation:	ersigned acting as incorporator (s) of a corporation under Chapter 7-1.1 of the 1956, as amended, adopt(s) the following Articles of Incorporation for such
First: I	The name of the corporation is
(A close corpor	CURY, MEDICAL, NURSING SERVICES, INC., ation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)
SECOND	The period of its duration is (if perpetual, so state) PERPETUAL
THIRD:	The purpose or purposes for which the corporation is organized are:

TO PROVIDE HOME HEALTH & NURSING SERVICES

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

(a) If only one class. Total number of shares ...5..000. SHARES ... NO PAR VALUE.

(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.)

or

(b) If more than one class: Total number of shares

(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 title 7 of the General Laws 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 vices any thereof that may be desired but which shall not be fixed by the articles.)

THE SHAREHOLDERS OF THIS CORPORATION MAY ACT WITHOUT A MEETING IN ACCORDENCE WITH THE PROVISIONS OF SECTION 7-1.1-30.3 OF THE RHODE ISLAND BUSINESS CORPORATION ACT

FIFTH: 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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Sixth: Provisions (if any) for the regulation of the internal affairs of the corporation:

NONE

	nitial registered office of the corporation is I 02886 (add Zip Code) t at such address is:
DEAN M. DENLICCIO	
	012 45
	Signature of registered agent
Еюнн: The number of directors	constituting the initial board of directors of the
	mes and addresses of the persons who are to serve
<u> </u>	of shareholders or until their successors are elected
and shall qualify are:	§7-1.1-51 of the General Laws, 1956, as amended, state the
name (s) and address (es) of the officers of the corpora	
Name	Address
NONE	
77	
Nism: The name and address of e	ach incorporator is:  Address
DEAN M. DENUCCIO	649 JEFFERSON BLVD., WARWICK, RI 02886
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each and all known to	me and known	by me to be the	parties execu	iting the Foreg	oing instrument
and they severally ac	knowledged sa	aid instrument	by them subs	cribed to be t	heir free act and
deed.					

John R Mars Expires 5/97
Noury Public



"Health Care at Home"
A Division of Deanco Enterprises, Inc.

December 27, 1995

Secretary of State:

As President of Deanco Enterprises, Inc. d/b/a Mercury Medical, I consent the name "Mercury Medical" to be used for the newly formed corporation Mercury Medical Nursing Services, Inc.

If you have any further questions, please contact me at (401) 732-1170.

Sincerely,

Dean M. DeNuccio

De M. Sha

Mercury Medical

DEC 2 9 1995

649 Jefferson Boulevard, Warwick, RI 02886 Telephone: (401) 732-1170 Facsimile: (401) 732-0969

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