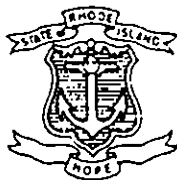


Filing Fee: \$35.00

ID Number:

148791



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

NON-PROFIT CORPORATION

JUN 21 2005

By LMC

C 69428

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

05 JUN 21 PM 2:14

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

1. The name of the corporation is Woonsocket Cat Sanctuary
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 care and shelter homeless cats and kittens, to provide funding
for medical care, spay and neuter of homeless felines, to promote
educational awareness regarding feline spay, neuter programs to
the Woonsocket Community, and any and all other purpose which
promotes the health, safety and welfare of homeless felines in the
Woonsocket area.
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:
See Woonsocket Cat Sanctuary Bylaws.

5. The address of the initial registered office of the corporation is 48 Hamlet Avenue
(Street Address, not P.O. Box)
Woonsocket, RI 02895, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Attorney Janet W. Alexander
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(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>
<u>Deborah Adam</u>	<u>80 Blackstone Street, Blackstone, MA 01504</u>
<u>Gail Desmarais</u>	<u>190 Linden Avenue, Woonsocket, RI 02895</u>
<u>Paulette Tessier</u>	<u>1260 38th Avenue, St. Petersburg, FL</u> <u>33704-1642</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Deborah Adam</u>	<u>80 Blackstone Street, Blackstone, MA 01504</u>
<u>Gail Desmarais</u>	<u>190 Linden Avenue, Woonsocket, RI 02895</u>
<u>Paulette Tessier</u>	<u>1260 38th Avenue, St. Petersburg, FL</u> <u>33704-1642</u>

8. Date when corporate existence is to begin 6-21-05
(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: 6/10/05

Deborah Adam
Gail Desmarais
Paulette Tessier

Signature of each Incorporator