



State of Rhode Island
Office of the Secretary of State

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation
Articles of Incorporation

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Talaria Compassionate Care, Inc.

ARTICLE II

The period of its duration is Perpetual _____

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

PURSUANT TO RIGL 21-28.6 ET SEQ., TO CULTIVATE AND PROVIDE MEDICAL MARIJUANA TO AUTHORIZED PATIENTS AS A DBR LICENSED COMPASSION CENTER, AND TO ENGAGE IN OTHER ACTS AS PROSCRIBED BY THE THOMAS SLATER ACT.

ARTICLE IV

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:

NONE

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 536 ATWELLS AVENUE
City or Town: PROVIDENCE State: RI Zip: 02909

The name of its initial registered agent at such address is LISA S. HOLLEY, ESQ.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3 and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	VALENTINE GORSKI	229 SLOOP STREET

		JAMESTOWN, RI 02835 USA
DIRECTOR	ADINA BIRNBAUM	229 SLOOP STREET JAMESTOWN, RI 02835 USA
DIRECTOR	BRENT VANZILE	804 BROAD ROCK ROAD WAKEFIELD, RI 02879 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	LISA S HOLLEY	536 ATWELLS AVENUE PROVIDENCE, RI 02909 USA

ARTICLE VIII

Date when corporate existence is to begin 12/08/2020

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

Signed this 8 Day of December, 2020 at 7:25:58 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.

LISA S. HOLLEY, ESQ.

Form No. 200
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

December 08, 2020 07:24 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

