

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Business Corporation Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: AMBER STYLE, INC.

SECTION II

The fictitious business name to be used is: LIVING COCOON

SECTION III

The state or territory under the laws of which it is incorporated is

State: <u>RI</u> Country: <u>USA</u>

SECTION IV

The date of incorporation is 06/06/2009

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 3335 MENDON ROAD

City or Town: CUMBERLAND State: RI Zip: 02864

Name: RITESH MATHUR

SECTION VI

The business in which it is engaged

SELL AND DISTRIBUTION OF HOME TEXTILE, HOME DECORE, HANDICRAFT ITEMS

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 28 Day of October, 2009 at 4:30:04 PM. 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 § 7-1.2.

AMBER STYLE, INC.
Name of Applicant Corporation
RITESH MATHUR
Signature of Authorized Officer
Form No. 624
Revised 09/07
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, 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:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

