



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis
Secretary of State

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CORPORATIONS DIV
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December 14, 2011

The Convertible Castle, Inc.
c/o BERNARD S. RUBIN
920 BALD HILL ROAD
WARWICK, RI 02886

Re: ENTITY NAME: **The Convertible Castle, Inc.**
ENTITY ID NUMBER: **543145**

NY D/S AUTH 1000 MAILED 0830 12/23/2011 NY

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615



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