

Filing Fee: \$50.00

ID Number: 3605



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

DEC 26 2006

By ADK
210894

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Cardi's Department Store, Inc.
2. The fictitious business name to be used is Cardi's Bedding Plus
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is May 6, 1947
5. If a business corporation, the address of its registered office within Rhode Island is
321 South Main Street, Suite 301, Providence, RI 02903
6. If a business corporation, the business in which it is engaged
Selling of furniture
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

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SECRETARY OF STATE
CORPORATIONS DIV
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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/16/06

Cardi's Department Store, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature]

Signature of Authorized Officer of the Corporation

or

By _____

Signature of Authorized Person for the Limited Liability Company

or

By _____

Signature of Authorized Person for the Limited Partnership