

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. #

916910

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

IRA GREEN, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is IRA GREEN, INC.

SECOND: The name which it elects to use in Rhode Island is

IRA GREEN, INC.

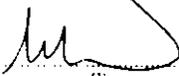
(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of New York

FOURTH: The date of its incorporation is February 6, 1945 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1114 First Avenue, New York, NY 10021

SIXTH: The address of its proposed registered office in Rhode Island is 1536 Westminster St., Providence, RI 02909 and the name of its proposed registered agent in Rhode Island at that address is Mark E. Liberati, Esq.



Signature

Mark E. Liberati, Esq.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To manufacture, purchase, sell, assemble and generally deal in novelty jewelry, military insignia and accessories and similar wares and to carry on said business as wholesalers, retailers, jobbers, importers, exporters, principals, agents or factors as freely as natural persons might or could do or in any part of the world.

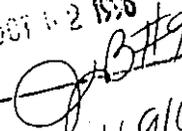
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STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
David J. Perry	Director	71 Donald Lewis Drive, Seekonk, MA 02771
Irving Gerb	Director	4 Crofton Court, Lambertville, NJ 08530
Bruce Stein	Director	5 Primrose Place, Summit, NJ 07901
William McAllister	President	85 Westfield Drive, East Greenwich, RI 02818
David Perry	Vice President	71 Donald Lewis Drive, Seekonk, MA 02771
David Perry	Secretary	71 Donald Lewis Drive, Seekonk, MA 02771
William McAllister	Treasurer	85 Westfield Drive, East Greenwich, RI 02818

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common		without par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
52	common		without par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 4,700,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 4,700,000.00

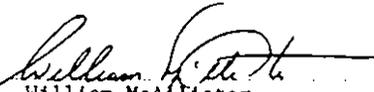
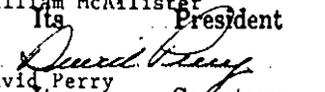
THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 14,000,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 14,000,000.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

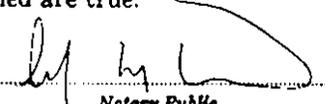
Dated ^{SEPT. (WPA)} ~~OCT.~~ 30, 19 96

IRA GREEN, INC.
[Exact Corporate Name of Corporation Making Application]

By 
William McAllister
Its President
and 
David Perry
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said County on the 30 day
of ~~SEPTEMBER~~ 1996, before me personally appeared
William McAllister, who being by me first duly sworn, declared that
he is the President of IRA GREEN, INC.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)