

Filing Fee: \$10.00

Corp. I.D. # 31946

FICTITIOUS BUSINESS NAME STATEMENT

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used GALLO'S MASTERPIECE
FRAME & ART CO

SECOND: Name of applicant corporation PROV. PICTURE FRAME CO

THIRD: Incorporated under the laws of RI

FOURTH: Date of incorporation 1961

FIFTH: Business in which engaged PICTURE FRAMING - GALLERY
ART CONSULTANT

SIXTH: Address of registered office within Rhode Island 87 DRYDEN LN
PROV. RI 02904

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated FEB 25, 1989

05/20/89 PAID
CFPI0 10.00
CHEK 10.00
02094001

JOSEPH S. GALLO
(Applicant)
By [Signature]
Its PHES

Rec'd & Filed FEB 25 1989