Filing Fee: \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division

148 W. River Street

Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Galden State Consumers.

2. It is incorporated under the laws of New Jersey

3. The date of its incorporation is June 17, 1991

4. The address of its principal office in the state or country under the laws of which it is incorporated is:

225 Willaw Brook Rd. Freehold, N.T. 07728

5. The address of its proposed registered office in Rhode Island is 222 Jeffers on Blvd. Suite26

(Street Address, not PO Box)

(Rhode Island at that address is Corporation Service Company

(Rame of Agent)

6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

A non-Profit financial education and counseling agency - Doing Lebt management more gage.

Acquired Aversion and bank purpose.

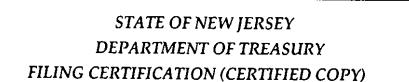
7. The names and respective addresses of its directors and officers are: NAME **ADDRESS** Director Director Director President Vice President Treasurer Secretary 8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation. Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct. tare Consumer Creft Counse exact Name of Corporation Making Application Vice President

(check one)

Assistant Secretary (check one)

Garden State Consumer Credit Counseling, Inc. Application for Certificate of Authority

<u>Director</u>	Address
Frederick Kelly	400 Cedar Avenue, W. Long Branch, NJ 07764
Graham Rose	265 Sunrise Hwy. Rockville Centre, NY 11570
Basis Katsamakis	650 Fifth Avenue, New York, NY 10019
Eric Jacobs	1111 Marcus Avenue, Lake Success, NY 11048
Rose Tarantino	1375 Larchmont Ave., Brick, NJ 08724



GARDEN STATE CONSUMER CREDIT COUNSELING, INC.

I, the Treasurer of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the

Certificate of Incorporation and Amendment as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 8th day of March, 2007

Bradley Abelan

Bradley Abelow State Treasurer