

Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 13-3924097

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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:

1. The name of the corporation is Edgar, Inc.
2. It is incorporated under the laws of New York
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is Dec 24, 1996 and the period of its duration is NOT STATED Perpetual

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

48 West 25th St, NY, NY 10010

6. The address of its proposed registered office in Rhode Island is 95 Hathaway St

(Street Address, not P.O. Box)

Providence

RI 02907

and the name of its proposed registered agent in Rhode Island

(City/Town)

(Zip Code)

at that address is

Edgar Berrebbi

(Name of Agent)

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

See Copy of Certificate of Incorporation
Sale of Gift Items to Retailers

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>Edgar Berrebbi</u>	<u>36 Ferry Lane, Barrington, RI 02806</u>
Director	<u>Edgar Berrebbi</u>	<u>36 Ferry Lane, Barrington, RI 02806</u>
President	<u>Edgar Berrebbi</u>	<u>36 Ferry Lane, Barrington, RI 02806</u>
Vice President		
Treasurer	<u>Edgar Berrebbi</u>	<u>36 Ferry Lane, Barrington, RI 02806</u>
Secretary		

FILED

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By 250614

9. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
200	Capital		Without Par Value

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
200	Capital		Without Par Value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 35000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 10000.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 60.70 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 2,000,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1,500,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 75 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. 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.

Date: _____

Edgar, Inc

Print Exact Name of Corporation Making Application

By [Signature] ☒ President or ☐ Vice President (check one)

By [Signature] ☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF Bristol

In Barrington RI, on this 26th day of February, 2002, personally appeared before me EDGAR BERREASI who, being by me first duly sworn, declared that he/she is the [Signature] of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public

My Commission Expires: 09-16-2003

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JAN 09 2002



A handwritten signature in black ink, appearing to read "J. Leuch", followed by a long horizontal line.

Special Deputy Secretary of State