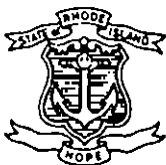


ID Number: 92994



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

RECEIVED
FBI - NEW YORK
JAN 26 2 11 PM

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 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:

- Under penalty of perjury, I declare that the information contained herein is true and correct.

DEFE Associates, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Frank W. K. Pres.
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

JAN 26 2004

By Kmc

C17713

RP DEFELICE REAL ESTATE COMPANY
3960 POST ROAD
WARWICK, RI 02886

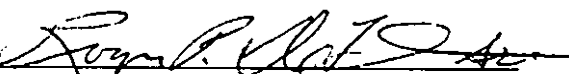
AUTHORIZATION FOR USE OF CORPORATE NAME

The undersigned, President and authorized signatory of ^{RP}DeFelice Real Estate Company, a Rhode Island business corporation hereby consents to allowing DEFE Associates, Inc., also a RI business corporation to:

Utilize the name DeFelice Real Estate as a fictitious name for the operation of its real estate brokerage firm with the authorization and consent of RP DeFelice Real Estate, Company,

Executed this 30th day of December, 2003

RP DeFelice Real Estate Company

BY: 
Roger DeFelice, Sr., President