Filing Fee: \$50.00

ID Number: <u>92994</u>



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

Jan 26

FICTITIOUS BUSINESS NAME STATEMENT

(To Be Filed In Duplicate)

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:

1.	The legal name of the applicant business of DEFE Associates, Inc.	orporation, limited liability company or limited partnership is:
2.	The fictitious business name to be used is	DeFelice Real Estate
3.	The state or territory under the laws of which	ch it is incorporated, organized or formed is Rhode Island
4.	The date of incorporation, organization or fo	ormation is January 9, 1997
5.	If a business corporation, the address of its registered office within Rhode Island is 02886	
6.	If a business corporation, the business in which it is engaged Provide Real Estate sales and brokerage services	
7.	Applicant is otherwise authorized to do busi	iness in the state of Rhode Island.
		Under penalty of perjury, I declare that the information contained herein is true and correct.
Date: December 30, 2003		DEFE Associates, Inc.
		Name of Applicant Corporation, Limited Liability Company or Limited Partnership
	FILED	By Signature of Officer for the Corporation Title
	JAN 26 2004	<u>or</u>
	By Linc	BySignature of Authorized Person for the Limited Liability Company
	C11713 ·	<u>or</u>
	.	BySignature of Authorized Person for the Limited Partnership

Form No. 624 Revised: 01/99

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

AUTHORIZATION FOR USE OF CORPORATE NAME

The undersigned, President and authorized signatory of 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

Roger DeFelice, Sr., President