

State of Idaho

Office of the Secretary of State

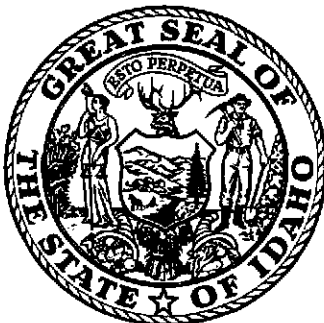
**CERTIFICATE OF AUTHORITY
OF
SIDNEY FRANK IMPORTING CO., INC.**

File Number C 202663

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 3, 2014



Ben Yursa

SECRETARY OF STATE

By *Christina Lee*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JUL -3 AM 8:40

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Sidney Frank Importing Co., Inc.2. The name which it shall use in Idaho is: Sidney Frank Importing Co., Inc.3. It is incorporated under the laws of: New York4. Its date of incorporation is: November 11, 1971

5. The address of its principal office is:

20 Cedar Street New Rochelle NY 10801

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: MK Plaza IV 800 Park Blvd. Suite 790 Boise ID

83712

and its registered agent in Idaho at that address is: Stanley W. Welsh

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

Name	Title	Business Address
<u>Cathy Halstead</u>	<u>Pres/Dir</u>	<u>20 Cedar St. New Rochelle NY 10801</u>
<u>Lee Einsidler</u>	<u>CEO</u>	<u>20 Cedar St. New Rochelle NY 10801</u>
<u>John Frank</u>	<u>V Chairman/Dir</u>	<u>20 Cedar St. New Rochelle NY 10801</u>
<u>Stuart Moselman</u>	<u>Secretary/Dir</u>	<u>20 Cedar St. New Rochelle NY 10801</u>
<u>Matthew Frank</u>	<u>Dir</u>	<u>20 Cedar St. New Rochelle NY 10801</u>

Dated: 6/27/2014Signature: Stuart MoselmanTyped Name: Stuart MoselmanCapacity: Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

07/03/2014 05:00

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Revised 06/2005

Web Form

C202663

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SIDNEY FRANK IMPORTING CO., INC. was filed on 11/11/1971, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of May two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State