

# State of Idaho

Office of the Secretary of State

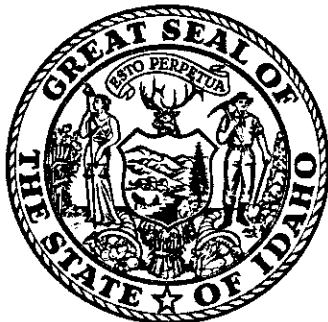
**CERTIFICATE OF AUTHORITY  
OF  
UNITED UNDERWRITING AGENCY, INC.**

File Number C 176837

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: January 23, 2008



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 JAN 23 PM 1:15

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:  
United Underwriting Agency, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 02/09/1999
5. The address of its principal office is:  
59 Maiden Lane, 6th Floor New York, NY 10038
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: 1215 W. Hays Boise, Idaho 83702  
and its registered agent in Idaho at that address is: United Corporate Services, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>See Schedule #1</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: \_\_\_\_\_

Signature: [Signature]

Typed Name: Stuart Hollander

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp  
forms\app\certificate\authority\_prof\lmd  
Revised 05/2005

IDAHO SECRETARY OF STATE  
01/23/2008 05:00  
CK: 3116 CT: 221814 BH: 1896118  
I # 100.00 = 100.00 AUTH PRO # 2

Q 176837

**United Underwriting Agency Inc.**

**Schedule #1**

**List of Officers and Directors**

**President**

Stuart Hollander

**Sub-licensee**

17 Mariner Way

Monsey, NY 10952

**Treasurer**

Harry Schlachter

1427 East 17<sup>th</sup> Street

Brooklyn, NY 11230

**Secretary**

Stephen D. Ungar

130 West 79<sup>th</sup> Street

Apt 14D

New York, NY 10024

**Directors**

Barry D. Zyskind

Director

5423 17th Avenue

Brooklyn, NY 11204

Jay J. Miller

Director

430 East 57<sup>th</sup> Street

Suite 5D

New York, NY 10022

Stephen D. Ungar

Director

130 West 79<sup>th</sup> Street

Apt 14D

New York, NY 10024

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of UNITED UNDERWRITING AGENCY, INC. was filed on 02/09/1999, 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 09th day of January two  
thousand and eight.*

200801100035 88

