

State of Idaho

Office of the Secretary of State

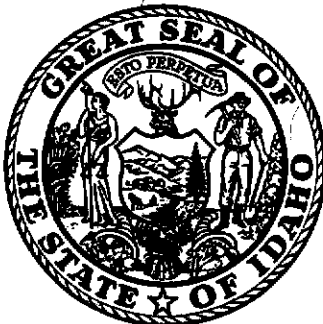
**CERTIFICATE OF AUTHORITY
OF
AMERICAN FRANCHISE SPECIALIST AGENCY, INC.**

File Number G 192966

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: December 2, 2011



Ben Yursa

SECRETARY OF STATE

By

Shirley Palmer



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 DEC -2 AM 8:59

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

American Franchise Specialist Agency, Inc.

2. The name which it shall use in Idaho is: American Franchise Specialist Agency, Inc.

3. It is incorporated under the laws of: NY

4. Its date of incorporation is: 09/05/1989

5. The address of its principal office is:

326 Walt Whitman Road, Huntington Station, NY 11746

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: 921 S Orchard Street #G Boise, ID 83705 / Ada County

and its registered agent in Idaho at that address is: Paracorp Incorporated

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

| Name | Title | Business Address |
|------------------------------|---|--|
| <u>Cheryl Graham</u> | <u>President</u> | <u>326 Walt Whitman Road, Huntington Station, NY 11746</u> |
| <u>John Teti</u> | <u>Vice President</u> | <u>326 Walt Whitman Road, Huntington Station, NY 11746</u> |
| <u>Janice Cavanaugh-Teti</u> | <u>Secretary/Treasurer/Executive VP</u> | <u>326 Walt Whitman Road, Huntington Station, NY 11746</u> |
| | | |
| | | |
| | | |

Dated: 11/10/11

Signature: Janice Cavanaugh-Teti

Typed Name: Janice Cavanaugh-Teti

Capacity: Secretary/Treasurer/Executive VP

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

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
12/02/2011 05:00
CK: 11130 CT: 242055 BH: 1300039
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Web Form

C1929664

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN FRANCHISE SPECIALIST AGENCY, INC. was filed on 09/05/1989, 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 07th day of November two
thousand and eleven.*

A handwritten signature in dark ink, appearing to read "Neil F. ...", written over a faint circular outline.

First Deputy Secretary of State