

State of Idaho

Office of the Secretary of State

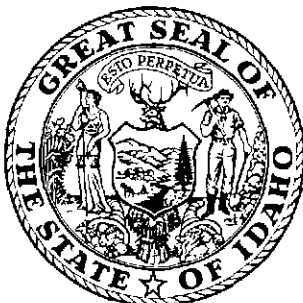
**CERTIFICATE OF REGISTRATION
OF
SIMON AGENCY N.Y. INC.**

File Number C 216535

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 22, 2018



Lawrence Denney
SECRETARY OF STATE

By _____

Spencer



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in **duplicate**.

2018 JAN 22 AM 10:20

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Simon Agency N.Y. Inc.
2. The name which it shall use in Idaho is: _____
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
4. Jurisdiction of formation: New York
5. The address of its principal office is:
14 Front Street, Suite 201, Hempstead, NY 11550
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
14 Front Street, Suite 201, Hempstead, New York 11550
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

8. The name of the registered agent and street address of registered agent in Idaho:
Registered Agent Solutions, Inc., 921 S. Orchard, Suite G, Boise, ID 83705
9. The name, capacity, and mailing address of at least one governor:
Steven L. Diamond, President/Director, 14 Front Street, Suite 201, Hempstead, NY 11550

Signature: _____

Typed Name: Steven L. Diamond

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

01/23/2018 05:00

CK:1927 CT:68741 BH:1622613

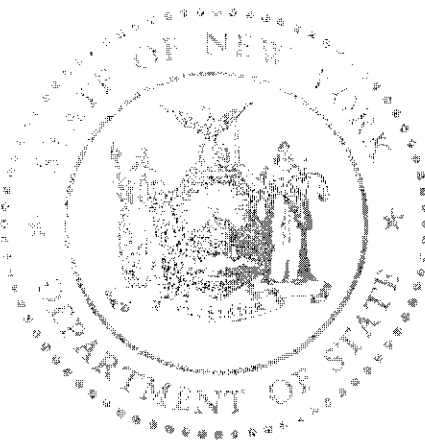
1@ 100.00 = 100.00 FOR REG ST #2

C2116535

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SIMON AGENCY N.Y. INC. was filed on 12/18/1979, under the name of SIMON GENERAL AGENCY, INC., 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.

A Certificate of Amendment SIMON GENERAL AGENCY, INC., changing its name to SIMON AGENCY N.Y. INC., was filed 08/04/1998.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of January two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*