

State of Idaho

Office of the Secretary of State

CERTIFICATE OF REGISTRATION

OF

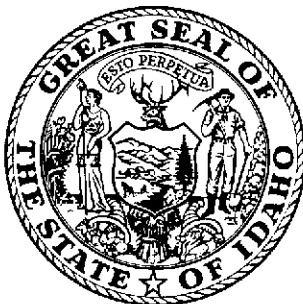
COMPASS ROSE AND SONS, INC.

File Number C 211519

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: October 24, 2016



Lawrence Denney
SECRETARY OF STATE
By *[Signature]*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

2016 OCT 24 AM 9:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: COMPASS ROSE AND SONS, INC.
2. The name which it shall use in Idaho is: COMPASS ROSE AND SONS INC
(Enter a name here, only if you are required to adopt an alternate name)
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
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: NEW YORK
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
80 MAIDEN LANE, RM 701 NEW YORK, NY 10038
(Street Address)
SAME AS ABOVE
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
80 MAIDEN LANE, RM 701 NEW YORK, NY 10038
(Street Address)
SAME AS ABOVE
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
DEAN L. CAMERON 700 W. STATE ST., FL 3, BOISE, ID 83701
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>JOHN APOSTOLOS</u>	<u>President</u>	<u>1166 LAWRENCE AVENUE, WESTFIELD, NJ 07090</u>
(Name)	(Capacity)	(Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Typed Name: JOHN APOSTOLOS

Signature: *[Signature]*

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

10/24/2016 05:00

CK:14747 CT:330416 BH:1552004

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C211519

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of COMPASS ROSE AND SONS, INC. was filed on 07/18/2016, 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 11th day of October two
thousand and sixteen.*

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

Brendan W. Fitzgerald
Executive Deputy Secretary of State