

State of Idaho

Office of the Secretary of State

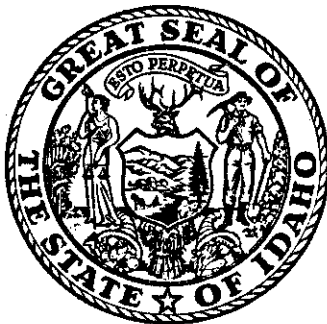
**CERTIFICATE OF AUTHORITY
OF
BEDFORD INSURANCE BROKERAGE, INC.**

File Number C 178932

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: June 12, 2008



Ben Ysursa

SECRETARY OF STATE

By

Jinda McChamy



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

08 JUN 12 AM 8:15

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:

Bedford Insurance Brokerage, Inc.

2. The name which it shall use in Idaho is: Bedford Insurance Brokerage, Inc.

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 11/10/2004

5. The address of its principal office is:

1230 Ave. of the Americas, 7th Floor New York, NY 10020

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

7. The street address of its registered office in Idaho is: 801 West Main St. Suite 100 Boise, ID 83702

and its registered agent in Idaho at that address is: Pacific Registered Agents, Inc.

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

Name

Office

Address

see attached

Dated: _____

Signature: Mario Capobianco

Typed Name: Mario Capobianco,

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

IDAHO SECRETARY OF STATE

06/12/2008 05:00
CK: 1580 CT: 226905 BH: 1119440
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forms\applicants\authority_profit.pmd
Revised 06/05/2005

Web Form

C178932

Bedford Insurance Brokerage, Inc.
OFFICERS AND DIRECTORS

Mario Capobianco
President
50% Stockholder
20 Brookdale Rd.
Glen Cove, NY 11542

Business Address
1230 Ave. of the Americas 7th Floor
New York, NY 10020

David Park
Vice President
50% Stockholder
28 Sherwood Drive
Mountain Lakes, NJ 07046

Business Address
1230 Ave. of the Americas 7th Floor
New York, NY 10020

State of New York
Department of State } ss:

MAY 05 2008

I hereby certify, that the Certificate of Incorporation of BEDFORD INSURANCE BROKERAGE, INC. was filed on 11/10/2004, 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 28th day of April two
thousand and eight.


Special Deputy Secretary of State

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