

State of Idaho

Office of the Secretary of State

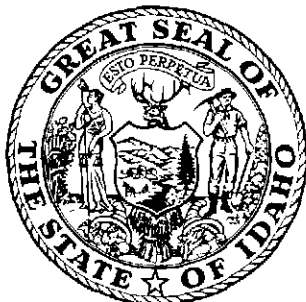
**CERTIFICATE OF REGISTRATION
OF
AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.**

File Number C 218364

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: June 21, 2018



Lawrence Denney
SECRETARY OF STATE

By _____

Spaul



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

2018 JUN 21 AM 10:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.
2. The name which it shall use in Idaho is: _____
(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
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not 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:
4250 VETERANS MEMORIAL HIGHWAY SUITE 420E HOLBROOK, NY 11741
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(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:
RECORD SEARCH AMERICA INC 1201 N LIBERTY #917 BOISE ID 83704
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
MELISSA GRAPPONE SECRETARY 4250 VETERANS MEMORIAL HIGHWAY SUITE 420E HOI
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: MELISSA GRAPPONE

Signature: X [Signature]

Capacity: SECRETARY

Secretary of State use only

IDAHO SECRETARY OF STATE

06/21/2018 05:00

CK:12819 CT:254974 BH:1650080
1@ 100.00 = 100.00 FOR REG ST #2

0218364

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC. was filed on 05/22/1990, under the name of TRIAD FINANCIAL 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 TRIAD FINANCIAL INC., changing its name to AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC., was filed 07/30/2001.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of April two
thousand and eighteen.*

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

Brendan W. Fitzgerald
Executive Deputy Secretary of State