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CERTIFICATE OF INCORPORATION

OF

QUINN & CO. OF NY LTD.

Filed by:

Thomas J. Bonfiglio, Esq.
2057 Flatbush Avenue
Brooklyn, New York 11234

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CERTIFICATE OF INCORPORATION

QUINN & CO. OF NY LTD.

Under Section 402 of the Business Corporation Law.

The undersigned, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of the State of New York, does hereby certify and set forth:

FIRST: The name of the corporation is QUINN & CO. OF NY LTD.

SECOND: The purposes for which the corporation is formed are:

To engage in any lawful act or activity for which corporations may be organized under the business corporation law, provided that the corporation is not formed to engage in any act or activity which requires the act or approval of any state official, department, board, agency or other body without such approval or consent first being obtained.

To act as public relations and research counsellors and promotion, merchandising and industrial counsellors and business consultants, and in connection therewith to render management, negotiation, research, technical and advisory services to persons, firms, corporations and others in connection with their relations with associates, stockholders, governmental officials and agencies, and the general public and any person or special group.

To serve in an advisory, managerial and consultative capacity to corporations, associations, firms and individuals, and to establish and maintain bureaus, departments and laboratories for industrial, financial, statistical, inventory, market and other research work, and to engage generally in the business of providing, promoting and establishing systems, methods and controls for industrial and managerial efficiency and operations.

To acquire by purchase, subscription, underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or

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obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation and while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and goodwill of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this corporation shall have all rights, powers and privileges granted or permitted to a corporation by such statute.

THIRD: The office of the corporation is to be located in the County of New York, State of New York.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is Two Hundred (200), all of which shall be without par value.

FIFTH: The Secretary of State is designated as the agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served on him is:

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Florence Quinn
26 North 17th Street
New York, New York 10011

SIXTH: The personal liability of directors to the corporation or its shareholders for damages for any breach of duty in such capacity is hereby eliminated except that such personal liability shall not be eliminated if a judgment or other final adjudication adverse to such director establishes that his acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage to which he was not legally entitled or that his acts violated Section 719 of the Business Corporation Law.

IN WITNESS WHEREOF, this certificate has been subscribed to this 23rd day of October, 1998 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

GERALD WEINBERG
90 State Street
Albany, New York

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OCT-28-98 THU 03:08 PM GERALD WEINBERG P.C. FAX NO. 5184630079 P. 01

New York State
DEPARTMENT OF STATE
CORPORATIONS AND STATE RECORDS DIVISION
162 Washington Avenue
Albany, NY 12231

CORPORATION — CERTIFICATE OF ASSUMED NAME
(Pursuant to Section 130 General Business Law)

FEES: THE FILING FEE PAYABLE TO THE SECRETARY OF STATE IS $25.00 PLUS A $25.00 FEE FOR EACH COUNTY LISTED IN WHICH BUSINESS WILL BE TRANSACTED UNDER ASSUMED NAME. ($100 FEE FOR EACH COUNTY IN THE CITY OF NEW YORK)

1. Corporation name QUEENS A.G.E., INC.
2. Law corporation formed under: ☒ Business ☐ Not-for-Profit ☐ Education ☐ Insurance
☐ Other (specify)
3. Assumed name QUEENS A.G.E.
4. Principal place of business in New York State: [illegible]
☐ If none, check box and indicate principal place of business outside New York State
5. Counties in which business will be conducted under assumed name:
☐ All counties
☐ If not all counties, indicate counties
Albany, Allegany, Broome, Cattaraugus, Cayuga, Chautauqua, Chemung, Chenango, Clinton, Columbia, Cortland, Delaware, Dutchess, Erie, Essex, Franklin, Fulton, Genesee, Greene, Hamilton, Herkimer, Jefferson, Lewis, Livingston, Madison, Monroe, Montgomery, Nassau, New York City, Niagara, Oneida, Onondaga, Ontario, Orange, Orleans, Oswego, Otsego, Putnam, Rensselaer, Rockland, Saratoga, Schenectady, Schoharie, Schuyler, Seneca, St. Lawrence, Steuben, Suffolk, Sullivan, Tioga, Tompkins, Ulster, Warren, Washington, Wayne, Westchester, Wyoming, Yates
6. The address of each location within New York State where business under assumed name is to be conducted is: (Use reverse side if no business locations in New York State, check box ☐) [illegible] will be conducted under assumed name — list on reverse

Purchaser, other
Type of name and address

ACKNOWLEDGMENT (Must be completed)

State of NEW YORK
County of [illegible]
On [illegible] 19 98 before me came [illegible] personally known
to me known, who being by me duly sworn did depose and say that he/she is the [illegible]
of QUEENS A.G.E., INC. the corporation described in the foregoing certificate, and acknowledged
that he/she executed the same by order of the Board of Directors of such corporation.

Filer's name [illegible]
Filer's address [illegible]
No. and Street
City
Date filed [illegible]

T 2339 Certificate of assumed name (Rev. 1/97)

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