JOSEPH GREENSTEIN

SADIE SOBEL

BERNARD BERGER

864 Caudwell Avenue. Bronx, New York.

1781 East 16th Street, Brooklyn, New York.

77 Varet Street, Brooklyn, New York.

That all of the subscribers to NINTH: this certificate of incorporation are of full age; that at least two-thirds of them are citizens of the United States; that at least one of them is a resident of the State of New York and that of the persons named as directors, at least one of them is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate of incorporation, this 12th day of August, 1929.