

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

SAMUEL SCHWARTZ, LEOPOLD ROTTENSTEIN, MARTIN BERGER, GEORGE WEINBERGER, JOSEPH GREENSTEIN, BERNARD BERGER, SADIE SOBEL and SAM BLUBSTEIN, each for himself and herself, being duly sworn, deposes and says:

That he (she) is one of the incorporators named in the foregoing certificate of incorporation; that he (she) is over twenty-one years of age; that he (she) is a resident of the State of New York and a citizen of the United States; that he (she) knows of his (her) own knowledge that no previous application has been made to any Justice of this Court for an order approving the foregoing certificate of incorporation and consenting that the same be filed; that he (she) personally knows SAMUEL SCHWARTZ, LEOPOLD ROTTENSTEIN, MARTIN BERGER, GEORGE WEINBERGER, JOSEPH GREENSTEIN, BERNARD BERGER, SADIE SOBEL and SAM BLUBSTEIN, who are all the other incorporators named in the said certificate; that each of said incorporators is over the age of twenty-one years and that each is a citizen of the United States.

Sworn to before me this
12th day of August, 1929.

Martin Friedman

MARTIN FRIEDMAN
NOTARY PUBLIC, Kings County
N. Y. Co. C.P.'s No. 650, R. G. No. 0578
Commission Expires March 30, 1930

Samuel Schwartz
Leopold Rottenstein
Martin Berger
George Weinberger
Joseph Greenstein
Bernard Berger
Sadie Sobel
Sam Blubstein