

Pursuant to the provisions of Section 1503 of the Business Corporation Law, I hereby certify that each of the individuals named below, who are all of the persons named in the attached Certificate of Incorporation of DAVID PAUL HELPERN ASSOCIATES, P.C.

a proposed professional service corporation, as the original shareholders, directors and officers thereof, is authorized by law to practice the profession set forth after his name.

I further certify that if such corporation will be authorized by law to practice more than one profession, one or more of such individuals is authorized to practice each profession which such proposed corporation will be authorized to practice.

THE ISSUANCE OF THIS CERTIFICATE DOES NOT CONSTITUTE APPROVAL OF THE CORPORATION NAME.

<u>NAME & RESIDENCE ADDRESS</u>	<u>PROFESSION</u>	<u>LICENSE OR CERTIFICATE NO.</u>
DAVID PAUL HELPERN 511 EAST 80TH STREET, NEW YORK, N.Y. 10021	ARCHITECT	10070
ROBERT MILLER 240 EAST 82ND STREET, NEW YORK, N.Y. 10026	ARCHITECT	10527

SEAL

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IN WITNESS WHEREOF, I have hereunto set my hand in the City of Albany this 31ST day of OCTOBER 19 72

Paul A. Kadish
Supervisor of Professional Licenses

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