

LICENSE NOTICE

Please post this license notice in the establishment.

Date Issued: 01/03/2022

New York State

Entity No.: 107487

Department of Agriculture and Markets

Albany, NY 12235

Certificate No.: 36790

Expires: 12/31/2023

Fee Paid: \$250

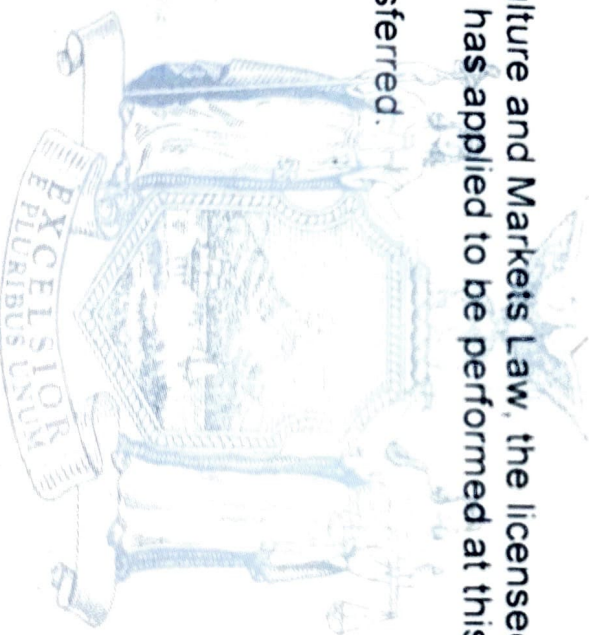
**RETAIL FOOD
LICENSE**

Estab No.: 639562

Pursuant to Article 28 of the Agriculture and Markets Law, the licensee is authorized to perform those activities for which it has applied to be performed at this location.

This license cannot be sold or transferred.

FEARN INDUSTRIES INC
ALLADIN HALAL MEAT
168-25A LIBERTY AVE
JAMAICA, NY 11433




Richard A. Ball
Commissioner

LICENSE NOTICE

Please post this license notice in the establishment.

Date Issued: 06/01/2021

New York State

Entity No.: 5774

Department of Agriculture and Markets

Albany, NY 12235

Certificate No.: 6531

Expires: 05/31/2023

Fee Paid: \$200

POULTRY & SMALL ANIMAL SLAUGHTERHOUSE LICENSE

Estab No.: 636075

Pursuant to Article 5-A of the Agriculture and Markets Law, the licensee is authorized to perform those activities for which it has applied to be performed at this location.

This license cannot be sold or transferred.

FEARN INDUSTRIES INC
ALLADIN HALAL MEAT
168-25 LIBERTY AVE
JAMAICA, NY 11433




Richard A. Ball
Commissioner

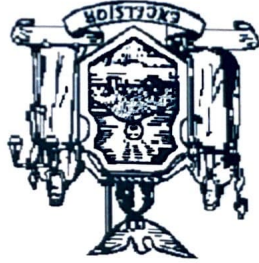
Certificate of Authority

State Department of Taxation and

86-1076809

Identification number

(Use this number on all returns and correspondence)



Dept of Tax
and Finance

1/25/2012

VALIDATED

FEARN INDUSTRIES INC.
16825 LIBERTY AVE
JAMAICA NY 11433-1243

is authorized to collect sales and use taxes under Articles 28 and 29 of the New York State Tax Law.

Nontransferable

This certificate must be prominently displayed at your place of business.

Fraudulent or other improper use of this certificate will cause it to be revoked.

The certificate may not be photocopied or reproduced.

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CERTIFICATE OF INCORPORATION
OF
FEARN INDUSTRIES INC.

Filed by:

Paul Meyers, Esq.
36 West 56th Street
Fifth Floor
New York, New York 10019

CERTIFICATE OF INCORPORATION

FEARN INDUSTRIES INC.

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 **FEARN INDUSTRIES INC.**

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 manufacture, buy, sell, distribute, job, to be a licensee or licensor, import, export and otherwise deal in meat and meat products of every kind and description, and other related and unrelated products at wholesale and at retail as principal and agent. Generally to own, operate and maintain a butcher shop in all its branches and departments.

To buy, sell and generally deal in, either at wholesale, or retail or both, under such restrictions, regulations and conditions as may be imposed by law, all cuts of meat from cattle, sheep, hogs, poultry or any other animal ordinarily and generally used to supply the food needs of the general public; to dress, store, prepare for use, pack, salt, smoke, can or otherwise preserve, distribute and market, meats, poultry, game, fish and other foods; to manufacture, buy sell and trade in all of the ordinary supplies, products and by-products of a meat store, slaughtering or meat packing business; to acquire and employ all suitable means, equipment and facilities for carrying on its business and for transporting its supplies, materials and products; to do a general cold storage and warehousing business.

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 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 foreign 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 Bronx, 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:

1565 Grand Concourse
Suite 5B
Bronx, New York 10452

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 21st day of July, 2003 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Lawrence A. Kirsch

LAWRENCE A. KIRSCH
90 State Street
Albany, New York

STATEMENT OF INCORPORATOR IN LIEU OF ORGANIZATIONAL MEETING

The undersigned, being the sole incorporator of **FEARN INDUSTRIES INC.** does hereby certify as follows:

1. The certificate of incorporation of this corporation was duly filed in the Office of the Department of State of the State of New York on the 22nd day of July 2003. A copy of the certificate of Incorporation and the filing notice received from the Department of State is annexed hereto and is to be inserted in the minutes.

2. The undersigned, as sole incorporator, has adopted the annexed by-laws as the by-laws of this corporation and directed that they be inserted in the minutes.

3. The following were duly elected as the directors of the corporation, to hold office until the first annual meeting of the shareholders of this corporation:

The directors assumed their office.

DATED: July 22, 2003

Laurence A. Kirsch
INCORPORATOR