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FOREIGN PROFIT QUALIFICATION

Kings Park Slope Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. KINGS PARK SLOPE INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 11-2824774

(FEI number, if applicable)

4. August 25, 1888

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 367 Flatbush Avenue, Brooklyn NY 11238

(Principal office address)

367 Flatbush Avenue, Brooklyn, NY 11238

(Current mailing address)

8. To operate as a retail/wholesale pharmacy.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Service Bureau Inc.

Office Address: 103 N. Meridian Street

Tallahassee


(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Ronald Delgaudio

Address: 60 Lafayette Street, Sea Cliff, NY 11575

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Ronald Delgaudio

Address: 60 Lafayette Street, Sea Cliff, NY 11575

Vice President: _____

Address: _____

Secretary: Ronald Delgaudio

Address: 60 Lafayette Street, Sea Cliff, NY 11575

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Ronald Delgaudio, President

(Typed or printed name and capacity of person signing application)

Ronald Delgaudio
RON DELGAUDIO Pres

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of *KINGS PARK SLOPE INC.* was filed on 08/25/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

- A Biennial Statement was filed 04/15/1993.
- A Biennial Statement was filed 09/30/1993.
- A Biennial Statement was filed 08/01/1996:
- A Biennial Statement was filed 08/25/1998.
- A Biennial Statement was filed 08/14/2000.
- A Biennial Statement was filed 07/29/2002.
- A Biennial Statement was filed 09/09/2004.

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I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of September two thousand and four.

Secretary of State