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**FOREIGN PROFIT QUALIFICATION**

**ACME SMOKED FISH CORP.**

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**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

September 12, 2005

BLUMBERG/EXCELSIOR

SUBJECT: ACME SMOKED FISH CORP.  
REF: W05000041841

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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. ACME SMOKED FISH CORP.**

(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. 11-1773080**

(FEI number, if applicable)

**4. 8/25/1954**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON FILING**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 30 GEM ST., BROOKLYN, NY 11222**

(Principal office address)

**SAME AS THE ABOVE**

(Current mailing address)

**8. PROCESSOR AND DISTRIBUTOR OF SMOKED FISH**

(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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address:

4435 OLD WINTER GARDEN RD

ORLANDO

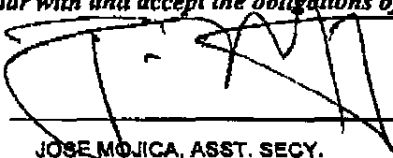
(City)

, Florida 32811

(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.*

  
JOSE MOJICA, ASST. SECY.

**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:**

**BlumbergExcelsior**

62 WHITE ST, NY NY 10013

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: DAVID CASLOWAddress: 30 GEM ST., BROOKLYN, NY 11222Director: ERIC CASLOWAddress: 30 GEM ST., BROOKLYN, NY 11222Director: ROBERT CASLOWAddress: 30 GEM ST., BROOKLYN, NY 11222**B. OFFICERS**President: ERIC CASLOWAddress: 30 GEM ST., BROOKLYN, NY 11222Vice President: ROBERT CASLOWAddress: 30 GEM ST., BROOKLYN, NY 11222Secretary: DAVID CASLOWAddress: 30 GEM ST., BROOKLYN, NY 11222

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  V.P.

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

14. ROBERT CASLOW, VICE PRESIDENT

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

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

I hereby certify, that the Certificate of Incorporation of ACME SMOKED FISH CORP. was filed on 08/25/1954, fixing the duration as perpetual, 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 an existing corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of September  
two thousand and five.*

*Secretary of State*

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