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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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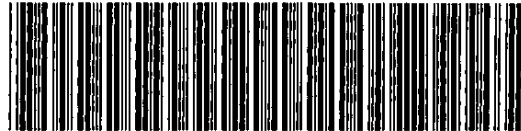
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAR 20 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W007-11240

gf 3/22/07

COVER LETTER

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07 MAR 20 AM 9:21

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Acorn Group Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elisa Conde
(Name of Person)

Acorn Group Inc
(Firm/Company)

155 Willowbrook Blvd.
(Address)

Wayne, New Jersey 07470
(City/State and Zip code)

For further information concerning this matter, please call:

Elisa Conde
(Name of Person)

at (973) 785-2111
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 6, 2007

ELISA CONDE
155 WILLOWBROOK BLVD.
WAYNE, NJ 07470

SUBJECT: ACORN GROUP INC.
Ref. Number: W07000011240

We have received your document for ACORN GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The registered agent must sign accepting the designation.

The date of incorporation on the application must match the date on the certificate.

You must list each officer and director names and addresses.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 707A00015945

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. Acorn Group Inc.

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

Acorn Marketing Group, Inc.

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

2. Nevada

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

3. 41-2151991

(FEI number, if applicable)

4. 9/3/2004

(Date of incorporation)

5. perpetual

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

6. none

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

7. 155 Willowbrook Blvd. Wayne, New Jersey 07470

(Principal office address)

same as above

(Current mailing address)

8. Marketing Campaign

(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: Diane Heinz

Office Address: 1699 Las Casas Rd.

Boca Raton,

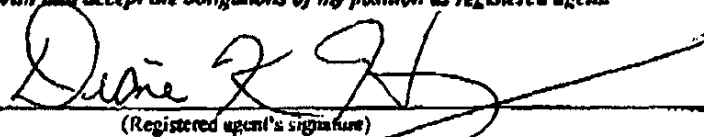
(City)

Florida 33486

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Elisa Conde
Address: 155 Willowbrook Blvd.
Wayne NJ 07470

Vice Chairman: Elisa Conde
Address: 155 Willowbrook Blvd.
Wayne NJ 07470

Director: Elisa Conde
Address: 155 Willowbrook Blvd.
Wayne NJ 07470

Director: Elisa Conde
Address: 155 Willowbrook Blvd.
Wayne NJ 07470

B. OFFICERS

President: Elisa Conde
Address: 155 Willowbrook Blvd.
Wayne NJ 07470

Vice President: Elisa Conde
Address: 155 Willowbrook Blvd.
Wayne NJ 07470

Secretary: Elisa Conde
Address: 155 Willowbrook Blvd. Wayne NJ 07470

Treasurer: Elisa Conde
Address: 155 Willowbrook Blvd. Wayne NJ 07470

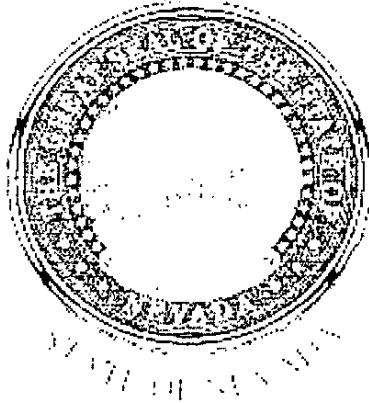
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TALLAHASSEE, FLORIDA

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. Elisa Conde - President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ACORN GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 3, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 26, 2007.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070226-1665
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA