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(City/State/Zip/Phone #)

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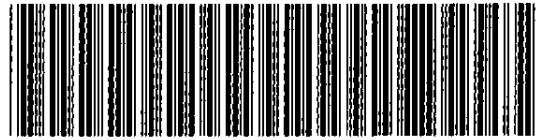
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN -3 PM 2:16

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BKF Capital 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:

Steven N. Bronson
(Name of Person)
BKF Capital Group, Inc.
(Firm/Company)
1 North Federal Hwy Ste 201
(Address)
Boca Raton FL 33432
(City/State and Zip code)

For further information concerning this matter, please call:

Steven N. Bronson at (561) 362-4199
(Name of Person) (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

January 29, 2009

STEVEN N. BRONSON
BKF CAPITAL GROUP, INC.
1 NORTH FEDERAL HWY STE 201
BOCA RATON, FL 33432

SUBJECT: BKF CAPITAL GROUP, INC.
Ref. Number: W09000004532

We have received your document for BKF CAPITAL GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 509A00003336

BKF CAPITAL GROUP, INC.

1 N. Federal Highway, Suite 201
Boca Raton, FL 33432
Phone: 561.362.4199
Fax: 561.362.4722

June 2, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

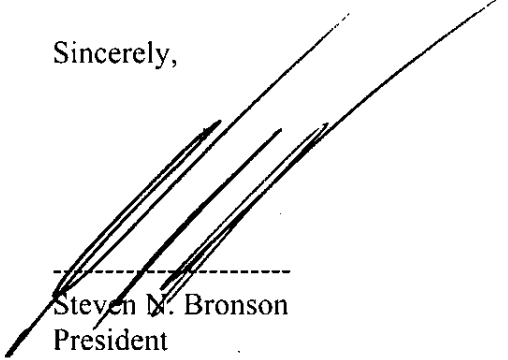
Dear Ms Poole (Regulatory Specialist):

Enclosed is our application to the matter referenced above. Also enclosed is a current good standing letter from the State of Delaware and a copy of the company check 1013 previously deposited by your office.

Should you require any additional information to resolve this matter, please contact me at (Ext 4) or my assistant Sonia at (Ext 202).

Thank you in advance for processing our certificate as soon as possible.

Sincerely,



Steven M. Bronson
President

Encl: 3
SJ

**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. BKF Capital Group, 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. Delaware 3. 360767530
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/1954 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 North Federal Hwy Ste 201 Boca Raton FL 33432
(Principal office address)

1 North Federal Hwy Ste 201 Boca Raton FL 33432
(Current mailing address)

8. Publically traded holding corporation
(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: Steven N. Bronson

Office Address: 1 North Federal Hwy Ste 201
Boca Raton, Florida 33432
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN -3 PM 2:16

APPROVED
AND
FILED

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.

[Signature]
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven N. Bronson

Address: 1 North Federal Hwy Ste 201
Boca Raton FL 33432

Director: Leonard Hagan

Address: 120 Broadway Ste 940
New York NY 10271

B. OFFICERS

President: Steven N. Bronson

Address: 1 North Federal Hwy Ste 201
Boca Raton FL 33432

Vice President: _____

Address: _____

Secretary: Leonard Hagan

Address: 120 Broadway Ste 940 New York NY 10271

Treasurer: 1

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. Steven N. Bronson

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

Delaware

PAGE 1

The First State

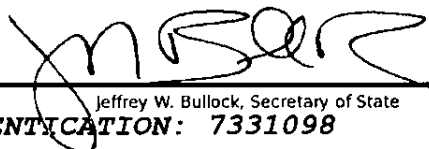
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BKF CAPITAL GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2009.

0481929 8300

090562967



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7331098

DATE: 05-29-09