



THE UNITED STATES  
CORPORATION  
COMPANY

# F01000000210

ACCOUNT NO. : 072100000032

REFERENCE : 961886 7159178

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : January 11, 2001

ORDER TIME : 9:36 AM

ORDER NO. : 961886-005

CUSTOMER NO: 7159178

CUSTOMER: Mr. Hilton Bowen  
Mr. Hilton P. Bowen  
7439 La Palma  
Pmb 111  
Buena Park, CA 90620

100003535431--4

FOREIGN FILINGS

NAME: COCOS ROJOS PICANTE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

FILED  
01 JAN 12 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
01 JAN 12 AM 10:37  
DIVISION OF CORPORATION

*BR 1/12*

**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. COCOS ROJOS PICANTE, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. DELAWARE

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

3.

33-0940063

(FEI number, if applicable)

4. DECEMBER 5, 2000

(Date of incorporation)

5.

PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4864 LUNA ROAD, PHELAN, CA 92371

(Principal office address)

7439 LA PALMA AVENUE, #111, BUENA PARK, CA 90620.

(Current mailing address)

8. PUBLISH A MAGAZINE

(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 or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

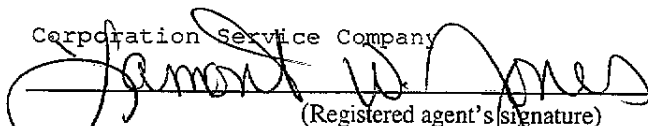
, Florida 32301

(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.*

Corporation Service Company



(Registered agent's signature)

LAMONT W. JONES ASSISTANT VP

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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

13. Hilton P. Bowen

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hilton P. Bowen, Vice-President

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

01 JAN 12 PM 12:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**List of Officers and Directors  
COCOS ROJOS PICANTE, INC.**

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**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Patrick H. Colley	President	4867 Luna Road Phelan, CA 92371
Hilton P. Bowen	Vice-President	7439 La Palma Avenue, #111 Buena Park, CA 90620
Bruce A. Vaughan	Secretary & Treasurer	4867 Luna Road Phelan, CA 92371

**Directors**

<u>Name</u>	<u>Address</u>
Patrick H. Colley	4867 Luna Road Phelan, CA 92371
Bruce A. Vaughan	4867 Luna Road Phelan, CA 92371

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COCOS ROJOS PICANTE, 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 SIXTH DAY OF DECEMBER, A.D. 2000.

FILED  
JAN 12 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3324001 8300

AUTHENTICATION: 0835499

001606075

DATE: 12-06-00