

**F030000001828**

**Florida Department of State  
Division of Corporations  
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**To:**

**Division of Corporations  
Fax Number : (850)205-0383**

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**Account Name : EMPIRE CORPORATE KIT COMPANY  
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03 APR 11 AM 9:08  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA**

**FOREIGN PROFIT QUALIFICATION**

**LOS POTILLOS CORP.**

Certificate of Status	<b>1</b>
Certified Copy	<b>0</b>
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Estimated Charge	<b>\$78.75</b>

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 11, 2003

EMPIRE

SUBJECT: LOS POTILLOS CORP.  
REF: W03000010443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your form was missing the second page, listing officers and directors.

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

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Lee Rivers  
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APPROVED  
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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

H03000113499

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. LOS POTILLOS CORP., a British Virgin Islands Corporation  
(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 a natural person or  
partnership if not so contained in the name at present.)
2. British Virgin Islands  
(State of County under the law of which is incorporated.)
3. N/A  
(FEI Number, if applicable)
4. January 6, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 5th, 2003  
(Date first transacted business in Florida.)
7. 3440 Hollywood Blvd, Ste 360, Hollywood, FL 33021  
(Current Mailing Address)
8. Real Estate Investment  
(Purpose(s) of corporation authorized in home state or county to be carried out in the state of Florida)

9. Name and Street Address of Florida registered agent:

Name: Mark E. Rousso, Esq., Roth, Rousso & Darrach, P.A.

Office Address: 3440 Hollywood Blvd, Ste 360  
Hollywood, Florida, 33021

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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MAIL ROOM

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

**A. DIRECTORS**

Chairman: Roberto Goldfarb  
Address: c/o Trident Trust Company (B.V.I) Limited  
P.O. Box 146  
Road Town, Tortola  
British Virgin Islands

Vice Chairman: Diego Eliel Goldfarb  
Address: c/o Trident Trust Company (B.V.I) Limited  
P.O. Box 146  
Road Town, Tortola  
British Virgin Islands

Director: Roberto Goldfarb  
Address: c/o Trident Trust Company (B.V.I) Limited  
P.O. Box 146  
Road Town, Tortola  
British Virgin Islands

Director: Zulema Rotman de Goldfarb  
Address: c/o Trident Trust Company (B.V.I) Limited  
P.O. Box 146  
Road Town, Tortola  
British Virgin Islands

**B. OFFICERS**

President: Roberto Goldfarb  
Address: c/o Trident Trust Company (B.V.I) Limited  
P.O. Box 146  
Road Town, Tortola  
British Virgin Islands

Vice President: Diego Eliel Goldfarb  
Address: c/o Trident Trust Company (B.V.I) Limited  
P.O. Box 146  
Road Town, Tortola  
British Virgin Islands

Vice President: Ighal Goldfarb  
Address: c/o Trident Trust Company (B.V.I) Limited  
P.O. Box 146

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TOTAL P.05

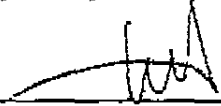
403000113499

Road Town, Tortola  
British Virgin Islands

Secretary: Zulema Rotman de Goldfarb  
Address: c/o Trident Trust Company (B.V.I) Limited  
P.O. Box 146  
Road Town, Tortola  
British Virgin Islands

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

13.

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

14.

Iqbal Goldfarb, Vice President  
(Typed or printed name and capacity of person signing application)

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APR-11-2003 16:41

**LOS POTILLOS CORP.**  
**Certificate of Good Standing**

**APOSTILLE**  
(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by Myron W. Stevens

3. acting in the capacity of: **Acting Assistant Registrar of Companies**

4. bears the seal of: **Registrar of International Business  
Companies**

**CERTIFIED**

5. at: Road Town

6. the: 10<sup>th</sup> April, 2003

7. by: Deputy Registrar / High Court

8. No. H.08236.03

9. Seal/Stamp



10. Signature

*[Handwritten signature]*

H030000113499

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

## CERTIFICATE OF GOOD STANDING

(Section 114)

No. 263613

LOS POTILLOS CORP.

The Registrar of Companies of the British Virgin Islands  
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 6th day of January, 1998 as Company No. 263613 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 7th day of April, 2003

Myron W. Steven  
REGISTRAR OF COMPANIES

CRT1004A