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Florida Department of State  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**Tampa Holdings Corp.**

|                       |                |
|-----------------------|----------------|
| Certificate of Status | 0              |
| Certified Copy        | 0              |
| Page Count            | <del>504</del> |
| Estimated Charge      | \$70.00        |

**F03-3730**  
**OR**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY TO  
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. Tampa Holdings Corp.**

(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. Delaware**

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

**3. 27-0051116**

(FEI number, if applicable)

**4. 03/17/2003**

(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. 2699 Lee Road, Winter Park, Florida 32789**

(Principal office address)

c/o Manu Bellegowda: Metro Center, One Station Place, Stamford Connecticut 06902

(Current mailing address)

**8. Restaurant**

(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: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation,

(City)

, Florida 33324

(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.*

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

*Connie Bryan*

(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: Paul Rubin

Address: Metro Center, One Station Place, Stamford Connecticut 06902

\_\_\_\_\_

Director: Manu Bettengowda

Address: Metro Center, One Station Place, Stamford Connecticut 06902

\_\_\_\_\_

## B. OFFICERS

President: Paul Rubin

Address: Metro Center, One Station Place

Stamford Connecticut 06902

Vice President: Manu Bettengowda

Address: Metro Center, One Station Place

Stamford Connecticut 06902

Secretary: (Assistant) Paul Rubin and Manu Bettengowda

Address: Metro Center, One Station Place, Stamford Connecticut 06902

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

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

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

13.  \_\_\_\_\_

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

14. Manu Bettengowda, Vice President and Assistant Secretary

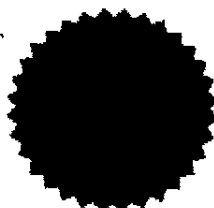
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA HOLDINGS CORP." 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-FIRST DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3636804 8300

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2539447

DATE: 07-21-03