

F0400000680**FILED**

Florida Department of State
Division of Corporations
Public Access System

2004 OCT 28 A 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000211888 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION**LIVING ROOM THEATERS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

04 OCT 28 PM 4:59

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

OCT. 22. 2004 3:32PM CORPORATION SERVICE COMPANY

NO. 5827-8 3
FILEDNO. 00211888 58
2004 OCT 28 A 8:58**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **LIVING ROOM THEATERS 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**

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

3.

(FBI number, if applicable)

4. **September 24, 2004**

(Date of incorporation)

5.

Perpetual

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

6. **N/A**

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

7. **2711 Centerville Road, Suite 400, Wilmington, DE 19808**

(Principal office address)

505 Park Avenue, 9th Floor, New York, NY 10022

(Current mailing address)

8. **Investment 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: **Corporation Service Company**

Office Address: **1201 Nays Street**

Tallahassee, Florida **32301**

(City)

(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
By: 

(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

004000211888 3

04000211888-3

A. DIRECTORS

2004 OCT 28 A 8:58

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Ernesto Rimoch

Address: c/o 505 Park Avenue, 9th Floor

New York, NY 10022

Director: Diego Rimoch

Address: c/o 505 Park Avenue, 9th Floor

New York, NY 10022

B. OFFICERS

President: Ernesto Rimoch

Address: Same as above

Vice President: Eva Saraga De Rimoch

Address: c/o 505 Park Avenue, 9th Floor

New York, NY 10022

Secretary: Diego Rimoch

Address: Same as above

Treasurer: _____

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. Diego Rimoch

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

04000211888 3

FILE No.423 10/28 '04 15:16 ID:CSC TALLAHASSEE
OCT. 22. 2004 3:33PM CORPORATION SERVICE COMPANY

FAX:850 558 1515

PAGE 4/ 5

NO. 5827 P. 5

04000211888 3

FILED

Directors and Officers of LIVING ROOM THEATERS INC. 2004 OCT 28 A 8:58

Ernesto Rimoch
Eva Saraga de Rimoch
Diego Rimoch

SECRETARY OF STATE
Director/President TALLAHASSEE, FLORIDA
Director/Vice-President
Director/Secretary

04000211888 3

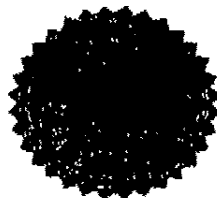
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIVING ROOM THEATERS 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-SECOND DAY OF OCTOBER, A.D. 2004.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIVING ROOM THEATERS INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

004000211888 3

3859425 8300

AUTHENTICATION: 3429304

040764765

DATE: 10-22-04