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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

KEGISTEK A F	ICE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO SOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1. Ibero-Americ	an Interactive Networks, Inc.
words or abbr	can Interactive Networks, Inc. coration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or eviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.) 3. applied for ry under the law of which it is incorporated) (FEI number, if applicable)
2. Delaware	3 applied for
(State or count	ry under the law of which it is incorporated) (FEI number, if applicable)
4. <u>3-8-00</u>	5 pernetial
(Da	ate of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualifica	
(Date fire	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
	Leon Blvd., Ste. 1220
Coral Gables,	
	(Current mailing address)
Tntor	not Commisse
o	net Services
(Purpose	(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and st	reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name:	C T Corporation System
D.65	1200 Good Directal AD A
Office Address:	1200 South Pine Island Road
	Plantation , Florida, 33324
	(Zip code)
	` • <i>•</i>
0. Registered a	agent's acceptance:
nis application, 1 with the provisions	the das registered agent and to accept service of process for the above stated corporation at the place designated in the hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply so of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept my position as registered agent. CONNIE BRYAN Buy Complete CONNIE BRYAN
	(Registered ageat's signature)
Attached is a c pepartment of State	ertificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the e, 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	94.9
Chairman: see attached	
Address:	- 10 Color
	6 6
Vice Chairman:	1
Address:	7
	÷
Director:	
Address:	
	
Director:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: see attached	

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. Continue of the configuration	
(Signature of Chaleman, Vice Chairman, or any officer listed in number 12 of the application)	
14. Rodolfo Tancredi, Secretary (Typed or printed name and capacity of person signing application)	

OFFICERS & DIRECTORS

OF

IBERO-AMERICAN INTERACTIVE NETWORKS, INC.

Officers:

Rafael Urbina Quintero 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134 President and Vice President

Rodolfo Tancredi 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134 Secretary

Hector Santaella 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134 Treasurer

Directors:

Rafael Simon Urbina 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134

Steven Rosenberg 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134

Rafael Urbina Quintero 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134

Carlos Luchsinger 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134 Juan Santaella 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134

Luis Peraza 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134

Rene Brillembourg 2121 Ponce de Leon Blvd Ste. 1220 Coral Gables, FL 33134

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "IBERO-AMERICAN INTERACTIVE
NETWORKS, 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
SIXTEENTH DAY OF MARCH, A.D. 2000.

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

0320599

001134628

3193376

DATE: 03-16-00