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F00000001528

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

400003175794--7
-03/20/00--01091--005
*****70.00 *****70.00

Ibero - American Interactive Networks

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DIVISION OF CORPORATIONS
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CONNIE BRYAN

**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.*

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1. Ibero-American Interactive Networks, 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 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. applied for

(FEI number, if applicable)

4. 3-8-00

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2121 Ponce de Leon Blvd., Ste. 1220

Coral Gables, FL 33134

(Current mailing address)

8. Internet Services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

C T Corporation System

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 addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: see attached

Address: _____

Vice President: _____

Address: _____

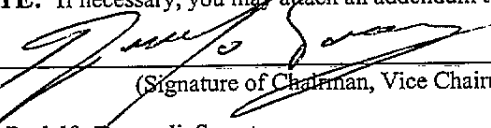
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, 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)

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OFFICERS & DIRECTORS

OF

IBERO-AMERICAN INTERACTIVE NETWORKS, INC.

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Officers:

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

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

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

Directors:

Rafael Simon Urbina Juan Santaella
2121 Ponce de Leon Blvd 2121 Ponce de Leon Blvd
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Coral Gables, FL 33134 Coral Gables, FL 33134

Steven Rosenberg Luis Peraza
2121 Ponce de Leon Blvd 2121 Ponce de Leon Blvd
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Rafael Urbina Quintero Rene Brillembourg
2121 Ponce de Leon Blvd 2121 Ponce de Leon Blvd
Ste. 1220 Ste. 1220
Coral Gables, FL 33134 Coral Gables, FL 33134

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

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 8:38



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0320599

DATE:

03-16-00