Document Number Only F00000001528

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

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

CORPORATION(S) NAME

Ibero-American Interactive Networks, Inc.

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DIVISION OF CORPORATIONS
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(X) Profit		
() NonProfit	() Amendment	() Merger
() Limited Liability Company		
(X) Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership	() Annual Report	() Other
() Reinstatement	() Reservation	() Change of R.A.
() Limited Liability Partnership		() Fictitious Name
() Certified Copy	() Photo Copies	() CUS
() Call When Ready	() Call if Problem	() After 4:30
(●) Walk In	() Will Wait	(●) Pick Up
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THANKS !

CONNIE BRYAN

BK
3/21/00

CR2E031 (1-89)

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
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(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)**

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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.

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
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

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'S OFFICE DELAWARE

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0320599

DATE: 03-16-00