

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

F020000003239

Radio 105 USA Corporation

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-05/24/02--01048--010
***1220.00 ***1220.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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STATE OF FLORIDA
TALLHASSEE

W0218515

Signature

Requested by:

SK 6/24/02 10:08
Name Date Time

Walk-In _____ Will Pick Up _____

W0218515



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 2002

CAPITAL CONNECTION, INC.

SUBJECT: RADIO 105 USA CORP.
Ref. Number: W02000018325

We have received your document for RADIO 105 USA CORP. and your check(s) totaling \$1220.00. However, the enclosed document has not been filed and is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00040560

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

(02 JUN 25 PM 2:47

APPROVED
AND
FILED

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.

1. Radio 105 USA 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. New York 3. 13/4020013
(State or country under the law of which it is incorporated) (FEI number if applicable)

4. AUGUST/13/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 2001
(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. RADIO 105% CONSULTANTS - 444 MADISON AVE NY NY 10022
(Principal office address)

(Current mailing address)

8. Recording Studio
(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: Erasmus Almagro

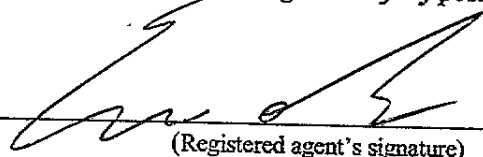
Office Address: 940 Lincoln Rd, Suite 319
Miami Beach, Florida 33139
(City) (Zip code)

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SECRETARY OF STATE
MAIL ADDRESS SERVICE UNIT

APPROVED
AND
FILED

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.

X 

(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: ALBERTO HAZAN
Address: 717 THIRD AVENUE - 31ST FLOOR NEW YORK NY 10017

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President:
Address:

Vice President:
Address:

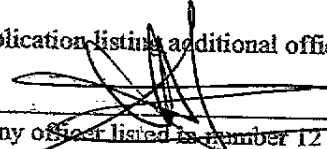
Secretary: DOCTOR MARLO GAZZOLA % PAVAS # ARCOUAT
Address: 600 MADISON AVENUE NY NY 10022

Treasurer:
Address:

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SECRETARY OFFICE
TALLAHASSEE FLORIDA

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of RADIO 105 USA CORP. was filed on 08/13/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of June two thousand and two.

A handwritten signature in black ink, appearing to read "J. Leub".

Special Deputy Secretary of State

200206140433 * 50

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ALBANY NY STATE
MAIL ASSISTANT
FILED

APPROVED
AND
FILED