

F02000006352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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02 DEC 23 PM 2:43

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STATE  
CORPORATIONS  
FLORIDA

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CT CORPORATION SYSTEM

December 23, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5750893 SO  
Customer Reference 1: 884,097-145  
Customer Reference 2: Seeley

Dear Secretary of State, Florida:

Please file the attached:

Telefutura Network Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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**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. Telefutura Network 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 3. 48-1284839  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 22, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 500 Frank W. Burr Blvd., 6th Fl.  
Teaneck, NJ 07666  
(Current mailing address)

8. Television Network  
(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  
TARA COFER  
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)

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See attached page

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

Chairman: A. Jerrold Perenchio

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert V. Cahill

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Director: C. Douglas Kranwinkle

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

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

President: Ray Rodriguez

Address: 9405 NW 41st. St.

Miami, FL 33178

Vice President: Robert V. Cahill

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Secretary: C. Douglas Kranwinkle

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Treasurer: George W. Blank

Address: 500 Frank W. Burr Blvd., 6th Fl.

Teaneck, NJ 07666

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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. C. Douglas Kranwinkle, Secretary

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

Addendum to Application by Foreign Corporation  
for Authorization to Transact Business in Florida

Re: Telefutura Network Inc. (Delaware)

Name of Officers and Directors  
No. 12(b) continued

Assistant Secretary and Assistant Treasurer:	Andrew W. Hobson
Address:	1999 Avenue of the Stars, Suite 3050 Los Angeles, CA 90067

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# Delaware

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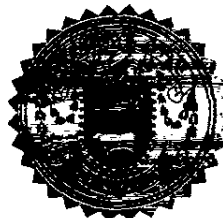
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEFUTURA NETWORK 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 TWENTIETH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3406547 8300

AUTHENTICATION: 2162818

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DATE: 12-20-02