

Document Number Only

F980000005305

ET CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002644678--3
-09/21/98--01081--024
***1181.25 ***1181.25
800002644678--3
-09/21/98--01155--001
***100.00 ***100.00

Blaya Inc.

W98-21555

RECEIVED
98 SEP 21 PM 12:06
DIVISION OF CORPORATION

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- After 4:30
- Pick Up
- Merger
- Mar
- Other
- Change of R.A.
- UCC
- FUS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 21 1998

Thanks
Jeff

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 21 PM 3:56

FILED

W9/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

CT CORPORATION SYSTEM
ATTN: JEFF

SUBJECT: BLAYA INC.
Ref. Number: W98000021555

We have received your document for BLAYA INC. and your check(s) totaling \$1181.25. However, the document has not been filed and is being retained in this office for the following:

Of the money you submitted, \$1,150.00 is due for annual report and penalty fees; this leaves \$31.25. You have requested a certified copy and a certificate of existence, and you must submit the \$70.00 filing fee. Please submit the \$100.00 still due for this filing.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 098A00047583

RECEIVED

98 SEP 21 PM 3:19

DIVISION OF CORPORATION

*My Apologies for the
Calculation error.
Please date today 9-21*

*Twins
Jeff*

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. Blaya 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. 65-0803106 (FEI number, if applicable)
4. October 27, 1997 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or perpetual)
6. October, 1997 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 8400 N.W. 52nd St., Suite 101 Miami, FL 33166 (Current mailing address)
8. To engage in the business of radio broadcasting and related activities (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED 98 SEP 21 PM 3:56 SECRETARY OF STATE TALLAHASSEE FLORIDA

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324 (Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan (Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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: * See attachment for additional directors

A. DIRECTORS

Chairman: Joaquin F. Blaya
Address: 8400 N.W. 52nd St., Suite 101
Miami, FL 33164

Vice Chairman: _____
Address: _____

Director: Jose C. Caneela
Address: 8400 N.W. 52nd St., Suite 101
Miami, FL 33164

Director: Steven E. Dawson
Address: 8400 N.W. 52nd St., Suite 101
Miami, FL 33164

FILED
98 SEP 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS


President: Jose C. Caneela
Address: 8400 N.W. 52nd St., Suite 101
Miami, FL 33164

Vice President: _____
Address: _____

Secretary: Steven E. Dawson
Address: 8400 N.W. 52nd St., Suite 101
Miami, FL 33164

Treasurer: Steven E. Dawson
Address: 8400 N.W. 52nd St., Suite 101
Miami, FL 33164

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. Steven E. Dawson, Chief Financial officer and Secretary
(Typed or printed name and capacity of person signing application)

FILED
98 SEP 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIST OF DIRECTORS

NAME	POSITION	ADDRESS
Andrew Goldman	Director	19 Highland Way Scarsdale, NY 10583-1609
John Santoleri	Director	c/o 466 Lexington Avenue New York, NY 10017-3147
Sid Lapidus	Director	c/o 466 Lexington Avenue New York, NY 10017-3147

LIST OF OFFICERS

NAME	OFFICE	ADDRESS
Joaquin F. Blaya	Chief Executive Officer	8400 N.W. 52 nd Street, Suite 101 Miami, FL 33166
Jose C. Cancela	President	8400 N.W. 52 nd Street, Suite 101 Miami, FL 33166
Steven E. Dawson	Chief Financial Officer	8400 N.W. 52 nd Street, Suite 101 Miami, FL 33166

98 SEP 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLAYA 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 1998.

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.

FILED
98 SEP 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2813022 8300

981357980

AUTHENTICATION:

9303172

DATE:

09-15-98