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CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

700003015977-9  
-10/15/99-01051-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Radio Unica Communications Corp

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- Profit
- NonProfit
- Limited Liability Company
- Foreign
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- Merger
- Dissolution/Withdrawal
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- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Annual Report
- Reservation
- Photo Copies
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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 Unica Communications 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. Delaware 3. 65-0856900  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 29, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8400 N.W. 52nd Street, Suite 101  
Miami, Florida 33166  
(Current mailing address)
8. Any lawful purpose -- ownership of radio stations  
(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.*

**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)**

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CORPORATIONS

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

Chairman: See Addendum A

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

DIVISION OF CORPORATE & FINANCIAL SERVICES  
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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See Addendum A

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. MANNY BORGES DIRECTOR OF FINANCE, CHIEF ACCOUNTING OFFICER  
(Typed or printed name and capacity of person signing application)

Addendum A

<u>Name</u>	<u>Position</u>	<u>Address</u>
Joaquin F. Blaya	Chairman of the Board, CEO	8400 N.W. 52 <sup>nd</sup> Street, Suite 101 Miami, Florida 33166
Jose C. Cancela	Director, President	8400 N.W. 52 <sup>nd</sup> Street, Suite 101 Miami, Florida 33166
Steven E. Dawson	Director, Executive Vice President, CFO and Secretary	8400 N.W. 52 <sup>nd</sup> Street, Suite 101 Miami, Florida 33166
Andrew C. Goldman	Director, Executive Vice President	8400 N.W. 52 <sup>nd</sup> Street, Suite 101 Miami, Florida 33166
Blaine R. Decker	Executive Vice President	8400 N.W. 52 <sup>nd</sup> Street, Suite 101 Miami, Florida 33166
Manuel A. Borges	Director of Finance, Chief Accounting Officer	8400 N.W. 52 <sup>nd</sup> Street, Suite 101 Miami, Florida 33166
Sidney Lapidus	Director	466 Lexington Avenue New York, New York 10017
John D. Santoleri	Director	466 Lexington Avenue New York, New York 10017

DIVISION OF  
 REGISTRATION  
 99 OCT 15 PM 3:01  
 STATE OF FLORIDA  
 OFFICE OF  
 CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RADIO UNICA COMMUNICATIONS CORP. 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 FOURTEENTH DAY OCTOBER, A.D. 1999..

DI. STATE SECRETARY OF STATE  
CORPORATIONS  
10/14/99 PM 3:01

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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

10-14-99