F0010001872

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

850-222-1092	,	-03/17/0001061019 *****78.75 *****78.75
<u>(</u>	Corporation(s) Name	***********************************
(1111)	VUU1866	
LATIN Media, Pic		01 SEC.
Profit	()Amendment	()Merger
()Nonprofit ()Foreign ()LLC	()Dissolution ()Withdrawal	()Mark
()Limited Partnership ()Reinstatement	()Annual Report ()Reservation ()Fictitious Nam	()Ch. RA
()Certified Copy ()arts/ameds/mergers () Other	()Photocopies	
(XXX)Walk in	(XXX)Pick-up	()Will Wait
Name Availability: Document Examiner: Updater: Verifier: Acknowledgement:SNOILY:	UTYINA OF CORPOR TAKISAHASISAT	Please Return Extra Copies File Stamped To: Jeffrey Butterfield
W.P. vermer:	MA	Thank You!

RECEIVED



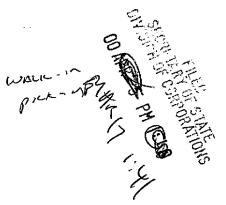
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 17, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: LATIN MEDIA, INC. Ref. Number: W00000007220



We have received your document for LATIN MEDIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr Corporate Specialist

Beck Deter Becks

Letter Number: 400A0001489

RECEIVED

RESOLUTION OF BOARD OF DIRECTORS of LATIN MEDIA, INC.

I, the undersigned Patricio Campiani, do hereby certify that this Resolution of the Board of Directors of Latin Media, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March ______. 2000.

Resolved, that Latin Media, Inc. organized and existing in the State of Delaware hereby adopts the name **Advertium.com**, Inc. for use in Florida.

Dated: March ____, 2000.

Patricio Campiani

FIG20-CT System Online

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 Florida.

- 1. The name of the corporation is **Latin Media**, **Inc**. (hereinafter sometimes referred to as the "Corporation").
- 2. The Corporation was incorporated in the State of Delaware on February 4, 2000.
- 3. The date of the first transaction in Florida was February 4, 2000.
- 4. The current mailing address of the corporation is c/o Morrison & Foerster LLP, 5B, (1005) Capital, Buenos Aires, Republica de Argentina.
- 5. The nature of the business of the Corporation and the objects or purposes to be transacted promoted or carried on by it are as follows: To engage in any lawful act of activity.
- 6. Name and street address of the Florida registered agent:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

7. 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 obligations of my position as registered agent

CT Corporation System

CONNIE BRYAN

Coming Buy SPECIAL ASSISTANT SECRETARY

Registered agent's significance)

8. Attached is the certificate of existence duly authenticated not more than 90 days prior to the 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 laws of which it is incorporated.

Name and addresses of the officers and directors: 9.

Chairman, Secretary and Director: Patricio J. Campiani

Address: 141 Crandon Blvd., #322, Key Biscayne, Florida 33149

Chief Operating Officer and Director: Fernando A. Flischfisch Address: 141 Crandon Blvd., #322, Key Biscayne, Florida 33149

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate on the 15^{th} day of March, 2000.

Patricio Campiani, Chairman

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LATIN MEDIA, 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 MARCH,
A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

SLOWETARY OF STATE ON STATE ON STATE OF CORPORATIONS

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

___ 03-15-00

DATE: