

F00000001872

Document Number Only

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

800003174198--8
-03/17/00--01061--019
*****78.75 *****78.75

Corporation(s) Name

66000001872

Latin Media, Inc.

☒ Profit
☐ Nonprofit
☒ Foreign
☐ LLC
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Parts/amends/mergers
☐ Other-See Above

☐ Amendment

☐ Merger

☐ Dissolution

☐ Mark

☐ Withdrawal

☐ Annual Report

☐ Other

☐ Reservation

☐ Ch. RA

☐ Fictitious Name

☐ UCC

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Name Availability: _____

Document Examiner: _____

Updater: _____

Verifier: _____

Acknowledgement: _____

W.P. Verifier: _____

Please Return Extra
Copies File Stamped

To:

Jeffrey Butterfield

Thank You!

RECEIVED

00 MAR 17 AM 11:08

Handwritten initials and date: 3/17/00, 4/5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 1:41

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DIVISION OF CORPORATIONS
00 MAR 17 PM 1:41



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.

ATTN: Buck Kohr
Corporate Specialist

Letter Number: 400A00014894

*please
Back Date
Thanks*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -5 AM 10:35

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 1:41

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION 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 or 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
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

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.

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DIVISION OF CORPORATIONS
00 MAR 17 PM 1:14

9. Name and addresses of the officers and directors:

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 15th day of March, 2000.



Patricio Campiani, Chairman

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 1:41

3169815 8300

001130321



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0316189

03-15-00