

CT CORPORATION SYSTEM

FO1000000078

CORPORATION(S) NAME

Telemundo Communications Group, Inc.

200003525272--3
-01/05/01--01037--024
*****70.00 *****70.00

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
01 JAN -5 AM 9:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 JAN -5 AM 11:12
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

1/5/01

Order#: 3447920

Ref#: _____

Amount: \$ _____

nk 1/5

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

**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. Telemundo Communications Group, 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. _____

(FEI number, if applicable)

4. 08/16/00

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualifying

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

7. 2290 W. 9th Avenue, Hialeah, FL 33010

(Current mailing address)

8. Any and all lawful business.

(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

Barbara A Burke

(Registered agent's signature)

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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)

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

Chairman: see attached officers/directors rider.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: see attached officers/directors rider.

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. Juan C. Antunez, Secretary

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

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
RE TELEMUNDO COMMUNICATIONS GROUP, INC.**

DIRECTORS:

Guillermo Bron
Managing Partner
Bastion Capital Fund, L.P.
1901 Avenue of the Stars, Suite 400
Los Angeles, California 90067

Brian D. Finn
Clayton, Dubilier & Rice, Inc.
375 Park Avenue, 18th Floor
New York, New York 10152

Paul J. Finnegan
Managing Director
Madison Dearborn Partners
Three First Plaza, Suite 3800
Chicago, Illinois 60602

Lewis Freifeld
C.O.O.
Council Tree Hispanic Broadcasters II, LLC
2357 Black Rock Turnpike
Fairfield, CT 06432

Len Grossi
President
Columbia TriStar Television
9336 West Washington Blvd.
Bldg. C, Suite 211
Culver City, California 90232

OFFICERS:

James M. McNamara
President and Chief Executive Officer
Telemundo Group, Inc.
2290 West 8th Avenue
Hialeah, FL 33010

Alan J. Sokol
Chief Operating Officer
Telemundo Group, Inc.
2290 West 8th Avenue
Hialeah, FL 33010

Mel Harris
Co-President & COO
Sony Pictures Entertainment
10202 West Washington Blvd.
Culver City, California 90232

Steve Hillard
CEO
Council Tree Hispanic Broadcasters II, LLC
2919 17th Avenue
Longmont, Colorado 80503

Enrique F. Senior
Executive V. P. & Managing Director
Allen & Company, Inc.
711 Fifth Avenue, 9th Floor
New York, New York 10022

Daniel D. Villanueva
Managing Partner
Bastion Capital Fund, L.P.
1901 Avenue of the Stars, Suite 400
Los Angeles, CA 90067

Vincent L. Sadusky
Chief Financial Officer and Treasurer
Telemundo Group, Inc.
2290 West 8th Avenue
Hialeah, FL 33010

Juan C. Antúnez
Secretary
Telemundo Group, Inc.
2290 West 8th Avenue
Hialeah, FL 33010

FILED
01 JAN -5 AM 9:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEMUNDO COMMUNICATIONS GROUP, 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 THIRD DAY OF JANUARY, A.D. 2001.


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

FILED
01 JAN -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3275706 8300

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0890164

DATE: 01-03-01