

F010600000614

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grupo Urbano New Media Corp.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deborah Busch

(Name of Person)

Legend Investments, Inc.

(Firm/Company)

W404 Veterans Ave

(Address)

Sherwood, WI 54169

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Busch

(Name of Person)

at (920) 989-3893

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 30 PM 10: 07

FILED

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**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. GRUPO URBANO NEW MEDIA 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

(State or country under the law of which it is incorporated)

3. 98-0335899

(FEI number, if applicable)

4. AUG. 29TH, 2000

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 524 Nro. 1291 Suite B, 1902, Tolosa, La Plata, Argentina

(Principal office address)

7961 Normandy Blvd Suite 86, Jacksonville, Florida 32221

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the

8. General Corporation Law of Delaware.

(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: Deborah Masley

Office Address: 920 N. Grant Street

Longwood, Florida 32750
(City) (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.

Deborah Masley
(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.

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00 JAN 30 PM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roberto Carlos Neuberger

Address: 524 Nro. 1291 Suite B, 1902, Tolosa, La Plata, Argentina

Vice Chairman: Patricia Segura Barragán

Address: Gomez Farías 873 Col. Centro, 91700 Ver, Veracruz, Mexico

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roberto Carlos Neuberger

Address: 524 Nro. 1291 Suite B, 1902, Tolosa, La Plata, Argentina

Vice President: Patricia Segura Barragán

Address: Gomez Farías 873 Col. Centro, 91700 Ver, Veracruz, Mexico

Secretary: Irma Gabriela Doña

Address: 524 Nro. 1291 Suite B, 1902, Tolosa, La Plata, Argentina

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach

ication listing additional officers and/or directors.

13. _____

(Signature of Chair

y officer listed in number 12 of the application)

14. _____

Roberto Neuberger, Chairman

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

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRUPO URBANO NEW MEDIA 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 NINETEENTH DAY OF JANUARY, A.D. 2001.

FILED
00 JAN 30 PM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0925507

DATE: 01-19-01