



THE UNITED STATES
CORPORATION
COMPANY

F010000001870

ACCOUNT NO. : 072100000032

REFERENCE : 103866 4375356

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

FILED
01 APR -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 2001

ORDER TIME : 9:11 AM

ORDER NO. : 103866-100

8000003462258--6

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge
Sfx Entertainment, Inc.
220 West 42nd Street
20th Floor
New York, NY 10036

FOREIGN FILINGS

(5)

mc 4/c

NAME: SFX TOUR I (USA), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 APR -6 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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. SFX Tour I (USA), 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 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 16, 2000 5. Perpetual
(Date of incorporation) (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. c/o SFX Entertainment, Inc., 220 West 42nd Street, New York, NY 10036
(Principal office address)
220 West 42nd Street, New York, NY 10036
(Current mailing address)
8. Promotion of Live Entertainment
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

Tabatha Miller Asst VP

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

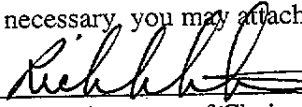
Secretary: _____

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. Richard A. Liese, Executive Vice President & Secretary
(Typed or printed name and capacity of person signing application)

FILED
APR -6 10 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Schedule of Directors/Officers

of

SFX Tour I (USA), Inc.

Name	Title	Address
Brian Becker	Director, CEO	220 West 42 nd St., 20 th Fl., New York, NY 10036
L. Lowry Mays	Director, Chairman	200 East Basse Rd., San Antonio, TX 78209
Mark P. Mays	Director, COO	200 East Basse Rd., San Antonio, TX 78209
Randall T. Mays	Director, CFO	200 East Basse Rd., San Antonio, TX 78209
Ken Wyker	Sr. VP/General Counsel	200 East Basse Rd., San Antonio, TX 78209
Juliana F. Hill	Director, Sr. VP/Finance	200 East Basse Rd., San Antonio, TX 78209
Richard A. Liese	Director, EVP & Secretary	220 West 42 nd St., 20 th Fl., New York, NY 10036
Arthur Fogel	President	236 Avenue Rd., Toronto, ONT M5R 2J4, Canada
Gordon Currie	Treasurer	236 Avenue Rd., Toronto, ONT M5R 2J4, Canada

FILED
01 APR -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SFX TOUR I (USA), 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 FIFTH DAY OF APRIL, A.D. 2001.

FILED
701 APR -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3317376 8300

AUTHENTICATION: 1065492

010167326

DATE: 04-05-01