

# Fd/0000001940

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000036232 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : WHITE & CASP  
Account Number : 075410002143  
Phone : (305) 371-2700  
Fax Number : (305) 358-5744

AL 1

STATE  
TALLAHASSEE, FLORIDA

01 APR 10 PM 3:32

FILED

## FOREIGN PROFIT QUALIFICATION

### TELENOVA CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$1,087.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 10 PM 12:14

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

1544322-0001

Att: m Wagoner

**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. Telenova Corporation  
(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. 65-1002807  
(FEI number, if applicable)
4. February 8, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February, 2000  
(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. 100 N. Biscayne Blvd., Suite 2905  
(Principal office address)  
Miami, FL 33132  
(Current mailing address)
8. Any lawful purpose.  
(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: Victor M. Alvarez  
White & Case LLP  
Office Address: 200 S. Biscayne Blvd., Suite 4900  
Miami, Florida 33131  
(City) (Zip code)

FILED  
01 APR 10 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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.*

  
(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.

Fax Audit No. H01000036232

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

## A. DIRECTORS

Chairman: Marcelo Custodio CabralAddress: 100 N. Biscayne Blvd., Suite 2905Miami, FL 33132Vice Chairman: William T. ClearyAddress: 100 N. Biscayne Blvd., Suite 2905Miami, FL 33132Director: Hiran Josvel MarquesAddress: 100 N. Biscayne Blvd., Suite 2905Miami, FL 33132Director: Duane KirkpatrickAddress: 100 N. Biscayne Blvd., Suite 2905Miami, FL 33132

(Con't.)

## B. OFFICERS

CEO/  
President: Hiran Josvel MarquesAddress: 100 N. Biscayne Blvd., Suite 2905Miami, FL 33132

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Marcelo Custodio CabralAddress: 100 N. Biscayne Blvd., Suite 2905Miami, FL 33132

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marcelo Custodio Cabral  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Marcelo Custodio Cabral, CFO  
(Typed or printed name and capacity of person signing application)FILED  
01 APR 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No. H01000036232

**Fax Audit No. H01000036232**

**12. Name and business addresses of officers and/or directors:**

**A. Directors (con't.)**

Nelson Luis Proenca Fernandez  
100 N. Biscayne Blvd., Suite 2905  
Miami, FL 33132

Bernardo Llovera  
100 N. Biscayne Blvd., Suite 2905  
Miami, FL 33132

Hadi Habal  
100 N. Biscayne Blvd., Suite 2905  
Miami, FL 33132

FILED  
01 APR 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fax Audit No. H01000036232**

*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 "TELENOVA CORPORATION" 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 NINTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELENOVA CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 APR 10 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1070979

DATE: 04-09-01

Fax Audit No. H01000036232

3172952 8300

010172770