

CT CORPORATION SYSTEM

F01000002842

CORPORATION(S) NAME

(1) Telemundo of Key West, Inc.

(2) Telemundo of Key West License Corporation

FILED
MAY 29 PM 2:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

500004325515--2
-05/29/01--01100--007
*****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		

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

5/29/01

Order#: 4440642

Ref#: _____

Amount: \$ _____

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

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

Chairman: See Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Exhibit A

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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Juan C. Antunez, Associate General Counsel and Secretary

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

Exhibit A

Telemundo of Key West, Inc.

Name	Position	Address
<u>Officers:</u>		
Richard J. Blangiardi	President	2290 W. 8 th Ave., Hialeah, FL 33010
Vincent L. Sadusky	Chief Financial Officer and Treasurer	2290 W. 8 th Ave., Hialeah, FL 33010
Glenn A. Dryfoos	Senior Vice President and General Counsel	2290 W. 8 th Ave., Hialeah, FL 33010
Juan C. Antúnez	Associate General Counsel and Secretary	2290 W. 8 th Ave., Hialeah, FL 33010
Luis Fernandez-Rocha	Vice President and General Manager	2290 W. 8 th Ave., Hialeah, FL 33010
<u>Board of Directors:</u>		
Richard J. Blangiardi		2290 W. 8 th Ave., Hialeah, FL 33010
Juan C. Antúnez		2290 W. 8 th Ave., Hialeah, FL 33010
Vincent L. Sadusky		2290 W. 8 th Ave., Hialeah, FL 33010

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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 "TELEMUNDO OF KEY WEST, 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 TWENTY-FIFTH DAY OF MAY, A.D. 2001.

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

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MAY 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1153998

DATE: 05-25-01