

CT CORPORATION SYSTEM

FOI 0000004494

CORPORATION(S) NAME

Universal Studios Networks Brazil, Inc.

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FILED
AUG 24 PM 1:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AUG 24 AM 11:02
NOTIFICATION
TO AGENCY OF FILING
SUFFICIENCY

BK

Name

8/24/01

Order#: 4750308

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Ref#: *****70.00 *****70.00

Amount: \$ _____

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

89

**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*

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01 MAR 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. UNIVERSAL STUDIOS NETWORKS BRAZIL, 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. 95-4874776

(FEI number, if applicable)

4. 8/9/2001

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 100 Universal City Plaza

Universal City, CA 91608

(Current mailing address)

8. Filmed Entertainment Company

(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

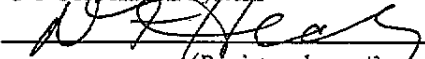
Plantation, Florida, 33324

(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 position as registered agent and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System



(Registered agent's signature)

DP HICKEY

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Kenneth L. Kahrs

Address: 100 Universal City Plaza

Universal City, CA 91608

Director: Karen Randall

Address: 100 Universal City Plaza

Universal City, CA 91608

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

President: See attached

Address: _____

Vice President: See attached

Address: _____

Secretary: See attached

Address: _____

Treasurer: See attached

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. Sharon S. Garcia, Secretary

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

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TALLAHASSEE, FLORIDA

ADDENDUM

UNIVERSAL STUDIOS NETWORKS BRAZIL, INC.

**The following is the business address of all the officers listed below:
100 Universal City Plaza
Universal City, CA 91608**

President:	Marc Palotay
Senior Executive Vice President:	Vincent Grimond
Executive Vice President:	Karen Randall
Senior Vice President:	Frederick Huntsberry Andrea Melville
Vice President:	Kevin Conway H. Stephen Gordon Daniel J. Martinez Greg Matson John R. Preston Rod Smith
Secretary:	Sharon S. Garcia
Assistant Secretary:	Howard F. Miller Anne B. Nielsen
Treasurer:	Terry A. Reagan
Assistant Treasurer:	Larry J. Hoffert

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL STUDIOS NETWORKS BRAZIL, 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 TENTH DAY OF AUGUST, A.D. 2001.

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

FILED
01 AUG 24 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3424438 8300

AUTHENTICATION: 1290507

010393091

DATE: 08-10-01