

FOI000005702

CORPORATION(S) NAME

Univision Songs, Inc.

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NOV - 1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Handwritten signature)

- Profit
 - Nonprofit
 - Foreign
 - Limited Partnership
 - LLC
 - Certified Copy
 - Call When Ready
 - Walk In
 - Mail Out
- Amendment
 - Dissolution/Withdrawal
 - Reinstatement
 - Annual Report
 - Name Registration
 - Fictitious Name
 - Photocopies
 - Call If Problem
 - Will Wait
- Merger
 - Mark
 - Other
 - Change of RA
 - UCC
 - CUS
 - After 4:30
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DIVISION OF CORPORATION

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

11/1/01

Order#: 4882882

Ref#: _____

Amount: \$ _____

MS

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 *****70.00 *****70.00

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

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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1. Univision Songs, 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. 95-4883310
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/4/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/4/01
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6320 Canoga Avenue, Suite 420
Woodland Hills, California 91367
(Current mailing address)

8. Music publishing
(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 duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System  DAVID I. FARBER
ASSISTANT SECRETARY

(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 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: _____ Please see attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____ Please see attachment

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. Jose Behar, President & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Univision Songs, Inc.

Officers:

Jose Behar President & Chief Executive Officer
6320 Canoga Avenue, Suite 420
Woodland Hills, California 91367

Robert V. Cahill Secretary & Vice President
1999 Avenue of the Stars, Suite 3050
Los Angeles, California 90067

George W. Blank Vice President, Chief Financial Officer & Treasurer
Glenpointe Centre West
500 Frank W. Burr Blvd., 6th Floor
Teaneck, New Jersey 07666-6802

Dave Palacio Executive Vice President
6320 Canoga Avenue, Suite 420
Woodland Hills, California 91367

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Directors:

Jose Behar President & Chief Executive Officer
6320 Canoga Avenue, Suite 420
Woodland Hills, California 91367

Robert V. Cahill Secretary & Vice President
1999 Avenue of the Stars, Suite 3050
Los Angeles, California 90067

George Blank Vice President, Chief Financial Officer & Treasurer
Glenpointe Centre West
500 Frank W. Burr Blvd., 6th Floor
Teaneck, New Jersey 07666-6802

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 "UNIVISION SONGS, 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 THIRTIETH DAY OF OCTOBER, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3442986 8300

AUTHENTICATION: 1416974

010542980

DATE: 10-30-01