

FOI000005702

CORPORATION(S) NAME

Univision Songs, Inc.

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

☒ 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
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*****70.00 *****70.00

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

A CCH LEGAL INFORMATION SERVICES COMPANY

**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
(Registered agent's signature)

DAVID I. FARBER
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: _____ 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., 6 th 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., 6 th 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