

F0200000/787

TRANSMITTAL LETTER

FILED
2002 APR -9 PM 12:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Media Uno, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cynthia G. Nelson

(Name of Person)

Media Uno, Incorporated

(Firm/Company)

1825 Ponce de Leon, Suite 131

(Address)

Coral Gables, FL 33134

(City/State and Zip code)

100005223841--6

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*****87.50 *****87.50

For further information concerning this matter, please call:

Cynthia G. Nelson

(Name of Person)

at (305) 742-7936

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Cynthia GAVE

AUTHORIZATION BY PHONE TO

CORRECT FEI #

DATE 4/11 @ 11:54 am

DOC. EXAM J. Bryan

J. BRYAN APR 11 2002

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. Media Uno, 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. 04-3621540
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 24, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 1825 Ponce de Leon #131, Coral Gables, FL 33134
(Principal office address)
- Same
(Current mailing address)

8. Media Buying 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: Michael Garcia

Office Address: 1825 Ponce de Leon #329
Coral Gables, Florida 33134
(City) (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.

Michael A. Garcia
(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.

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

A. DIRECTORS

Chairman: Cynthia Nelson
Address: 1825 Ponce de Leon #131
Coral Gables, FL 33134
Vice Chairman: Michael Garcia
Address: 1825 Ponce de Leon #329
Coral Gables, FL 33134

Director:

Address:

Director:

Address:

B. OFFICERS

President: Cynthia Nelson
Address: 1825 Ponce de Leon #131
Coral Gables, FL 33134

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

14. CYNTHIA G. NELSON
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "MEDIAUNO, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M..

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



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020049720

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1578037

DATE: 01-25-02