

F02000005711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

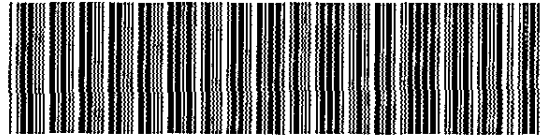
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Univision Management Co.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy (2) *need two c/c*
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 Management Co.
(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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 6, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1999 Avenue of the Stars, Suite 3050
Los Angeles, CA 90067
(Current mailing address)

8. Employer for corporate level personnel
(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
Carmin Deque
(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: Robert V. Cahill

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Vice Chairman: _____

Address: _____

Director: C. Douglas Kranwinkle

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Director: _____

Address: _____

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

President: Robert V. Cahill

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Vice President: C. Douglas Kranwinkle

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Secretary: C. Douglas Kranwinkle

Address: 1999 Avenue of the Stars, Suite 3050

Los Angeles, CA 90067

Treasurer: George Blank

Address: 500 Frank W. Burr Blvd., 6th Fl.

Teaneck, NJ 07666

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. C. Douglas Kranwinkle, Vice President and Secretary

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

Addendum to
Application by Foreign Corporation for Authorization to Transact Business in Florida

Univision Management Co.

B. Officers (cont.)

Chief Executive Officer: Robert V. Cahill
1999 Avenue of the Stars, Suite 3050
Los Angeles, CA 90067

Vice President: Andrew Hobson
1999 Avenue of the Stars, Suite 3050
Los Angeles, CA 90067

Assistant Secretary: Andrew Hobson
1999 Avenue of the Stars, Suite 3050
Los Angeles, CA 90067

Assistant Treasurer: Andrew Hobson
1999 Avenue of the Stars, Suite 3050
Los Angeles, CA 90067

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Delaware

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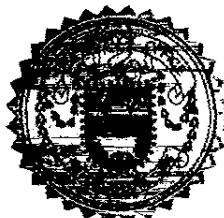
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVISION MANAGEMENT CO." 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 SEVENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVISION MANAGEMENT CO." WAS INCORPORATED ON THE SIXTH DAY OF NOVEMBER, A.D. 2002.

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

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TALLAHASSEE FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3588310 8300

AUTHENTICATION: 2077303

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DATE: 11-07-02