

F04000004576

Division of Corporations

CORPORATION

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Urban Broadcasting Corporation

| | |
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A. DIRECTORSChairman: THEODORE M. WHITEAddress: 3604 PROSPECT STREET, N.W.
WASHINGTON DC 20007Vice Chairman: ---Address: ---Director: ---Address: ---Director: ---Address: ---**B. OFFICERS**President: THEODORE M. WHITEAddress: 3604 PROSPECT ST., NW
WASHINGTON, DC 20007Vice President: PAGE E. SILVERAddress: 3604 PROSPECT ST., N.W.
WASHINGTON, DC 20007Secretary: PAGE E. SILVERAddress: 3604 PROSPECT ST., N.W., WASHINGTON, DC 20007Treasurer: PAGE E. SILVERAddress: 3604 PROSPECT ST., N.W., WASHINGTON, DC 20007**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. PAGE E. SILVER / Page E. Silver
(Signature of Director or Officer listed in number 12 of the application)14. PAGE E. SILVER
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

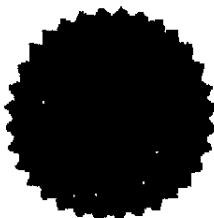
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "URBAN BROADCASTING CORPORATION" 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. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLMADGE, DE



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3286120

DATE: 08-10-04

TOTAL P.04