

FOS 000000 1527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

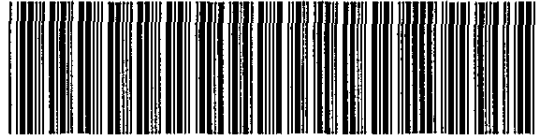
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FBI - NEW YORK

FOS-1527  
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March 9, 2005

**VIA FEDEX**

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Movida Communications, Inc. (the "Company")**

Dear Sir or Madam:

Enclosed please find a Transmittal Letter in connection with an Application by Foreign Corporation to Transact Business in Florida, completed by the subject Company, along with a Certificate of Good Standing dated March 8, 2005 and a check in the amount of \$87.50 to cover the filing fee, Certificate of Status and Certified Copy.

A self-addressed Fedex envelope is also enclosed for your convenience.

Kindly process this application as quickly as possible, feel free to contact me at (305) 442-3406, if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads 'Cary M. Otazo'.

Cary M. Otazo  
Legal Assistant

cmo

Enc.

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

MOVIDA COMMUNICATIONS, INC.

**SUBJECT:** \_\_\_\_\_  
(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:

JOAN BURTON JENSEN

\_\_\_\_\_  
(Name of Person)

MOVIDA COMMUNICATIONS, INC.

\_\_\_\_\_  
(Firm/Company)

550 BILTMORE WAY, SUITE 900

\_\_\_\_\_  
(Address)

CORAL GABLES, FLORIDA 33134

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

JOAN BURTON JENSEN

\_\_\_\_\_  
(Name of Person)

at ( 305 ) 442-3452

\_\_\_\_\_  
(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

**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. MOVIDA COMMUNICATIONS, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 20-2312263  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 3, 2005 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. 550 BILTMORE WAY, SUITE 900, CORAL GABLES, FLORIDA 33134  
(Principal office address)
- 550 BILTMORE WAY, SUITE 900, CORAL GABLES, FLORIDA 33134  
(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation  
8. Law of the State of Delaware.

(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: JOAN BURTON JENSEN

Office Address: 550 BILTMORE WAY, SUITE 900

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.*

JOAN BURTON JENSEN

By: 

(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 business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: ENRIQUE GARCIA

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: STEVEN I. BANDEL

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

Director: JOAN BURTON JENSEN

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

(SEE ATTACHED ADDENDUM FOR ADDITIONAL DIRECTORS)

**B. OFFICERS**

President: ANTHONY V. MONTOYA

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

Vice President: JOSEPH M. GENSHEIMER

Address: 550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

Vice President &  
General Counsel  
Secretary:

JONATHAN CHAMBERS

Address: 550 BILTMORE WAY, SUITE 900, CORAL GABLES, FLORIDA 33134

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ANTHONY V. MONTOYA, DIRECTOR AND PRESIDENT

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

**A. DIRECTORS:**

Director: Anthony V. Montoya

Address: 550 Biltmore Way, Suite 900

Coral Gables, Florida 33134

Director: Joseph M. Gensheimer

Address: 550 Biltmore Way, Suite 900

Coral Gables, Florida 33134

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 10 PM 2:19

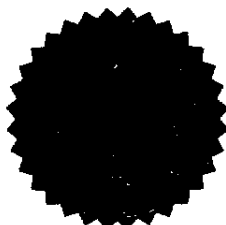
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOVIDA COMMUNICATIONS, 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 EIGHTH DAY OF MARCH, A.D. 2005.

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



3921431 8300

050183313

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3727594

DATE: 03-08-05