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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 189114 4375356

AUTHORIZATION :

Patricia Pizik

COST LIMIT : \$ 70.00

ORDER DATE : February 7, 2005

ORDER TIME : 9:47 AM

ORDER NO. : 189114-035

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge
Clear Channel Entertainment
5th Floor
220 West 42nd Street
New York, NY 10036

FILED
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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CCE TOUR I (USA), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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. CCE Tour I (USA), 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

(State or country under the law of which it is incorporated)

3. 20-1935603

(FEI number, if applicable)

4. November 29, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 West 42nd Street, New York, NY 10036

(Principal office address)

220 West 42nd Street, New York, NY 10036

(Current mailing address)

8. Promotion of Live Entertainment

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Tatiana Miller Asst VP

(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: Please see annexed Schedule of Officers/Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see annexed Schedule of Officers/Directors

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 Director or Officer listed in number 12 of the application)

14. Dale A. Head-EVP, Gen'l Counsel & Secretary

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

Schedule of Directors/Officers

of

CCE Tour I (USA), Inc.

Name	Title	Address
Brian Becker	CEO/CHAIRMAN	2000 West Loop South, Houston, TX 77027
L. Lowry Mays	Director	200 East Basse Rd., San Antonio, TX 78209
Mark P. Mays	Director	200 East Basse Rd., San Antonio, TX 78209
Randall T. Mays	Director	200 East Basse Rd., San Antonio, TX 78209
Juliana F. Hill	Sr. VP/Finance	200 East Basse Rd., San Antonio, TX 78209
Eric Kert	VP & Ass't Secretary	214 King St. West, Toronto, ONT M5H 3S6, Canada
Craig Evans	Vice-President	214 King St. West, Toronto, ONT M5H 3S6, Canada
Arthur Fogel	President	11100 Santa Monica Blvd., Los Angeles, CA 90025
Charles Dan, III	VP/Real Estate	200 East Basse Rd., San Antonio, TX 78209
Herbert Hill	VP & Chief Accounting Officer	200 East Basse Rd., San Antonio, TX 78209
Stephanie Rosales	VP/Corporate Tax	200 East Basse Rd., San Antonio, TX 78209
Richard Wolf	VP/Corporate Counsel	200 East Basse Rd., San Antonio, TX 78209
Brian Coleman	VP/Treasurer	200 East Basse Rd., San Antonio, TX 78209
Dale Head	EVP, Gen'l Counsel & Secretary	2000 West Loop South, Houston, TX 77027
Kathy Willard	CFO	2000 West Loop South, Houston, TX 77027
Hamlet Newsom, Jr.	Ass't Secretary	200 East Basse Rd., San Antonio, TX 78209
Andrew Levin	EVP & Chief Legal Officer	200 East Basse Rd., San Antonio, TX 78209
Mike McGee	CAO	2000 West Loop South, Houston, TX 77027

Delaware

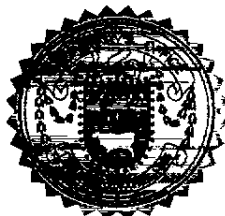
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCE TOUR I (USA), 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 FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CCE TOUR I (USA), INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2004.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3670048

DATE: 02-08-05