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06 MAY 15 PM 4:38  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**HBO Latin America Advertising Services, Inc.**

|                       |            |
|-----------------------|------------|
| Certificate of Status | 0          |
| Certified Copy        | 1          |
| Page Count            | 06         |
| Estimated Charge      | \$2,378.75 |

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Corporate Filing Menu

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**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. HBO Latin America Advertising Services, 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. 20-1042958

(FBI number, if applicable)

4. 3/29/2004

(Date of incorporation)

5. Perpetual

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

6. March 29, 2004

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

7. 1100 Avenue of the Americas, New York, NY 10036

(Principal office address)

1100 Avenue of the Americas, New York, NY 10036

(Current mailing address)

8. Holding company for advertising services.

(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: CT Corporation System

Office Address: 1200 Santa Fe Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: Debbie Diaz  
(Registered agent's signature)

**Debbie Diaz**  
**Assistant Secretary**

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:

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TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: See Attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: See Attached

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. Janice Cannon

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

14. Janice Cannon - Assistant Secretary

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

HBO Latin America Advertising Services, Inc.

Directors

Harold E. Akselrad  
1100 Avenue of the Americas, New York, NY 10036

William C. Nelson  
1100 Avenue of the Americas, New York, NY 10036

Joseph Tarnelli  
1100 Avenue of the Americas, New York, NY 10036

Officers

William C. Nelson  
Chairman  
1100 Avenue of the Americas, New York, NY 10036

Harold E. Akselrad  
Executive Vice President, General Counsel & Secretary  
1100 Avenue of the Americas, New York, NY 10036

Shelley D. Fischel  
Executive Vice President  
1100 Avenue of the Americas, New York, NY 10036

Robert S. Roth  
Executive Vice President & Treasurer  
1100 Avenue of the Americas, New York, NY 10036

Thomas M. Woodbury  
Executive Vice President  
1100 Avenue of the Americas, New York, NY 10036

Raymond G. Murphy  
Senior Vice President  
One Time Warner Center, New York, NY 10019

Brenda C. Karickhoff  
Senior Vice President  
One Time Warner Center, New York, NY 10019

Stanley Fertig  
Senior Vice President  
1100 Avenue of the Americas, New York, NY 10036

Annaliese S. Kambour  
Senior Vice President-Taxes  
One Time Warner Center, New York, NY 10019

Joseph Tarulli  
Senior Vice President & Assistant Secretary  
1100 Avenue of the Americas, New York, NY 10036

Mark A. Wainger  
Vice President  
One Time Warner Center, New York, NY 10019

James M. Solomon  
Vice President  
One Time Warner Center, New York, NY 10019

Robert S. Sender  
Vice President  
1100 Avenue of the Americas, New York, NY 10036

Theresa Barrett-Lee  
Assistant Secretary  
1100 Avenue of the Americas, New York, NY 10036

Janice Cannon  
Assistant Secretary  
One Time Warner Center, New York, NY 10019

Linda Kiang  
Assistant Treasurer  
One Time Warner Center, New York, NY 10019

# Delaware

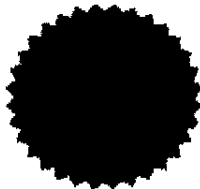
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HBO LATIN AMERICA ADVERTISING SERVICES, 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 TWELFTH DAY OF MAY, A.D. 2006.

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

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



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4743077

DATE: 05-12-06