

FG7888092370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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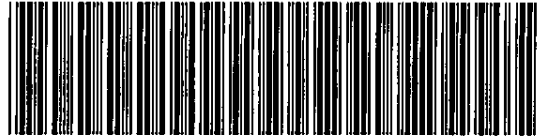
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

5-3-07
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Caribevision Holdings, Inc
(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:

Marcell Felipe

(Name of Person)

Marcell Felipe P.A.

(Firm/Company)

1401 Brickell Avenue, Suite 500

(Address)

Miami, Florida 33131

(City/State and Zip code)

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For further information concerning this matter, please call:

Laura Weingort

(Name of Person)

at (305) 381-8500

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Caribevision Holdings, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Caribevision Network Holdings, Inc

(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. 20-5885956

(FEI number, if applicable)

4. November 9, 2006

(Date of incorporation)

5. Perpetual

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

6. January 1, 2007

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

7. 1401 Brickell Avenue, Suite 500, Miami, Florida 33131

(Principal office address)

1401 Brickell Avenue, Suite 500, Miami, Florida 33131

(Current mailing address)

8. Any and all lawful business

(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: Marcell Felipe

Office Address: 1401 Brickell Avenue, Suite 500

Miami, Florida 33131
(City) (Zip code)

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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.

(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: Alejandro Burillo

Address: Paseo de los Tamarindos 400, Piso 32, Col. Bosques de las Lomas
C.P. 05120, Mexico D.F.

Vice Chairman: Director: Carlos Barba

Address: 260 Crandon Blvd. Suite 32 # 97
Key Biscayne, Florida 33149

Director: Maria Barba Farschian

Address: 260 Crandon Blvd. Suite 32 # 97
Key Biscayne, Florida 33149

Director: Marcell Felipe

Address: 1401 Brickell Avenue, Suite 500
Miami, Florida 33131

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B. OFFICERS

President: Carlos Barba

Address: 260 Crandon Blvd. Suite 32 # 97
Key Biscayne, Florida 33149

Vice President: Enrique de la Campa

Address: Paseo de los Tamarindos 400, Piso 32, Col. Bosques de las Lomas
C.P. 05120, Mexico D.F.

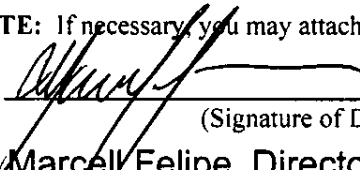
Secretary: Enrique de la Campa

Address: Paseo de los Tamarindos 400, Piso 32, Col. Bosques de las Lomas, Mexico

Treasurer: Enrique de la Campa

Address: Paseo de los Tamarindos 400, Piso 32, Col. Bosques de las Lomas, Mexico

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. Marcell Felipe, Director
(Typed or printed name and capacity of person signing application)

Delaware

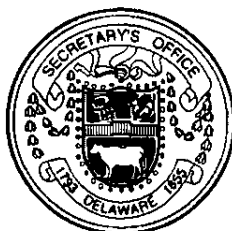
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARIBEVISION HOLDINGS, 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5633038

DATE: 04-27-07