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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Televisa Enterprises Inc.

Certificate of Status	0
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Page Count	05 16
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December 24, 2008

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: TELEVISA ENTERPRISES INC.
REF: W08000056658

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Loria Poole
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FAX Aud. #: H08000278581
Letter Number: 808A00061644

**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. Televisa Enterprises, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/08/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6355 NW 36th Street, Miami, Florida 33166
(Principal office address)

6355 NW 36th Street, Miami, Florida 33166
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the laws 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine 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.

C T Corporation System

By: Connie Bryan
(Registered agent's signature)

Connie Bryan
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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Salvi Rafael Folch Viadero

Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F. 01210 MEXICO

Vice Chairman: _____

Address: _____

Director: Jose Antonio Garcia Gonzalez

Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F. 01210 MEXICO

Director: Jorge Lutteroth Echegoyen

Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F. 01210 MEXICO

B. OFFICERS

President: Salvi Rafael Folch Viadero

Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F. 01210 MEXICO

Vice President: Jose Antonio Garcia Gonzalez

Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F. 01210 MEXICO

Secretary: Joaquin Balcarcel Santa Cruz

Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F. 01210 MEXICO

Treasurer: Carlos Ortega

Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F. 01210 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. AZUCENA DOMÍNGUEZ LOBÁN. ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ADDENDUM

Additional Directors

Director: Joaquin Balcarcel Santa Cruz
Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F.
01210 MEXICO

Director: Jose Antonio Lara del Olmo
Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City, D.F.
01210 MEXICO

Additional Officers

Vice President: Jorge Lutteroth Echegoyen
Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City,
D.F. 01210 MEXICO

Vice President: Jose Antonio Lara del Olmo
Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City,
D.F. 01210 MEXICO

Assistant Secretary: Azucena Domínguez Cobian
Address: Avenida Vasco de Quiroga 2000, Colonia Santa Fe, Mexico City,
D.F. 01210 MEXICO

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TALLAHASSEE, FLORIDA

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEVISA ENTERPRISES 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2008.

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

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7036198

DATE: 12-18-08