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FOREIGN PROFIT/NONPROFIT CORPORATION

Spanish-Language Productions, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 29 2009

**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. Spanish-Language Productions, 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. 6/23/2009 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. 2290 West 8th Avenue, Hialeah, FL 33010
(Principal office address)

100 Universal City Plaza, Universal City, CA 91608
(Current mailing address)

8. 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: 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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LYNN A. CALPETER

Address: 30 ROCKEFELLER PLAZA

NEW YORK, NY 10112

Director: RICHARD COTTON

Address: 30 ROCKEFELLER PLAZA

NEW YORK, NY 10112

B. OFFICERS

President: JEFF GASPIN

Address: 30 ROCKEFELLER PLAZA

NEW YORK, NY 10112

Vice President: RAMIRO BASTO

Address: 2290 WEST 8TH AVENUE

HIALEAH, FL 33010

Secretary: RICHARD COTTON

Address: 30 ROCKEFELLER PLAZA, NEW YORK, NY 10112

Treasurer: JAVIER MAYNULET

Address: 2290 WEST 8TH AVENUE, HIALEAH, FL 33010

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. GABRIELA KORNZWEIG, ASSISTANT SECRETARY

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

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Senior Vice President

Anjelica Cohn

2290 West 8th Avenue, Hialeah, FL 33010

Vice President

John Apadula

30 Rockefeller Plaza, New York, NY 10112

Ramiro Basto

2290 West 8th Avenue, Hialeah, FL 33010

Lynn A. Calpeter

30 Rockefeller Plaza, New York, NY 10112

Richard Cotton

30 Rockefeller Plaza, New York, NY 10112

Todd F. Davis

30 Rockefeller Plaza, New York, NY 10112

James Degnan

30 Rockefeller Plaza, New York, NY 10112

Bruce A. Eddy

100 Universal City Plaza, Universal City, CA 91608

Thomas N. Jones

30 Rockefeller Plaza, New York, NY 10112

Jennifer Dawn Mayhew

30 Rockefeller Plaza, New York, NY 10112

Brian J. O'Leary, Jr.

30 Rockefeller Plaza, New York, NY 10112

Marc Palotay

100 Universal City Plaza, Universal City, CA 91608

Assistant Secretary

Charles Fournier

30 Rockefeller Plaza, New York, NY 10112

Gabriela Kornzweig

100 Universal City Plaza, Universal City, CA 91608

W. Scott Seeley

30 Rockefeller Plaza, New York, NY 10112

Susan E. Weiner

30 Rockefeller Plaza, New York, NY 10112

Assistant Treasurer

John Apadula

30 Rockefeller Plaza, New York, NY 10112

Todd F. Davis

30 Rockefeller Plaza, New York, NY 10112

James Degnan

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Marc Palotay

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPANISH-LANGUAGE PRODUCTIONS, 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-SIXTH DAY OF JUNE, A.D. 2009.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7385948

DATE: 06-26-09