

Document Number Only

F950000001830

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-8298
City State Zip Phone

400001456974
-04/14/95--01077--005
*****70.00 *****70.00

CORPORATION(S) NAME

MCA / Universal Hotel Company, Inc.

☒ Profit
☐ NonProfit

☒ Foreign

☐ Limited Partnership
☐ Reincorporation

☐ Certified Copy

☐ Call When Ready
☐ Walk In
☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report
Reservation

☐ Photo Copies

☐ Call If Problem
WM Wait

☐ Merger

☐ Mark

☐ Other
Change of N.A.
Fictitious No.
CUB / O/S

☐ After 4:30
Pick Up

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Verifier	
Acknowledgment	
W.P. Verifier	

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5670 WILSHIRE BOULEVARD, SUITE 750
LOS ANGELES, CA 90036-5607 800-458-0700
213-954-3854
213-954-0871 FAX



April 13, 1995

Secretary of State
Division of Corporations
Tallahassee, Florida

RE: MCA/Universal Hotel Company, Inc.
Reservation number R95000001014

Please release the above name to C T Corporation System or its agent in connection with the filing of an application to transact business in your state as a foreign corporation.

Very truly yours,

CSC NETWORKS/PRENTICE HALL LEGAL & FINANCIAL SERVICES


A. P. Polizzi
Assistant Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 1:19

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MCA/UNIVERSAL HOTEL COMPANY, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

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

3. 95-4493937

(FEI number, if applicable)

4. August 2, 1994

(Date of incorporation)

5. perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 100 Universal City Plaza

Universal City, CA 91608

(Current mailing address)

8. To enter into joint ventures relating to hotel ownership in Universal City Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

D. F. Hickey

(Registered agent's signature) (Officer)

D. F. Hickey, Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 1:19

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 addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED ADDENDUM

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DIVISION OF CORPORATIONS
95 APR 14 PM 1:19

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Samuel, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

MCA/UNIVERSAL HOTEL COMPANY, INC.
Directors and Officers

Directors:

Richard E. Baker	100 Universal City Plaza Universal City, CA 91608
Michael Samuel	100 Universal City Plaza Universal City, CA 91608
George Smith	100 Universal City Plaza Universal City, CA 91608

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Officers:

President	Ronald Bension	100 Universal City Plaza Universal City, CA 91608
Vice President	Lawrence A. Dustin	100 Universal City Plaza Universal City, CA 91608
Vice President	Stephen L. Hansen	100 Universal City Plaza Universal City, CA 91608
Vice President	Charles S. Paul	100 Universal City Plaza Universal City, CA 91608
Vice President	Anthony S. Sauber	100 Universal City Plaza Universal City, CA 91608
Vice President	George Smith	100 Universal City Plaza Universal City, CA 91608
Secretary	Michael Samuel	100 Universal City Plaza Universal City, CA 91608
Chief Financial Officer	Richard E. Baker	100 Universal City Plaza Universal City, CA 91608
Assistant Treasurer	Pamela F. Cherney	100 Universal City Plaza Universal City, CA 91608



SECRETARY OF STATE'S OFFICE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 2ND day of AUGUST, 19 94

MCA/UNIVERSAL HOTEL COMPANY, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
corporate
practices of
95 APR 11 PM 1:19



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
22ND day of MARCH 1995

Bill Jones
Secretary of State

Secretary of State

Document Number

F95000001830

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
95 NOV 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of 35

MCA/Universal Hotel Company, Inc.

changing its name to:

MCA Music Entertainment, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ F15. Name

☐ JCUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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11-28
3pm

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11/28/95
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File 1st

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
95 NOV 28 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MCA/UNIVERSAL HOTEL COMPANY, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: April 14, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

11-20-95

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

MCA MUSIC ENTERTAINMENT, INC.

6. If the amendment changes the period of duration, indicate new period of duration

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

N/A



Signature
Name and Title

11-22-95

Date

Michael Samuel, Secretary



State of California

SECRETARY OF STATE'S OFFICE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 20TH *day of* NOVEMBER, 19 95,

there was filed in this office a(n) CERTIFICATE OF AMENDMENT

whereby Article I *of the Articles of Incorporation of*

MCA/UNIVERSAL HOTEL COMPANY, INC.

a California corporation, was amended to set forth a change of corporate name to

MCA MUSIC ENTERTAINMENT, INC.



*IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
22ND day of NOVEMBER, 1995*

Bill Jones

Secretary of State

Document Number Only

F95000001830

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100002142111--9

-04/14/97--01076--018

*****35.00 *****35.00

100002142111--9

-04/14/97--01076--019

*****8.75 *****8.75

MCA Music Entertainment, Inc.

changing name to: Universal Music Latin America, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
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CR2E031 (1-89)

4-14-97

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*gong
Granne
Change
C.L.S.*

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97 APR 14 AM 11:44
DIVISION OF CORPORATION

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97 APR 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 APR 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. MCA MUSIC ENTERTAINMENT, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: April 14, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
December 9, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
UNIVERSAL MUSIC LATIN AMERICA, INC.
6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Sharon S. Garcia
Signature
Name and Title
Sharon S. Garcia, Secretary

4/14/97
Date



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 9th day of December, 19 96

there was filed in this office an amendment changing the corporation name from

MCA MUSIC ENTERTAINMENT, INC.

a California corporation,

to UNIVERSAL MUSIC LATIN AMERICA, INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
10th day of April, 1997.

Bill Jones

Secretary of State