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5670 WILSHIRE BOULEVARD, SUITE 750 800-458-0700 los Angeles. CA 90036-5607 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 95 APR 14 PH 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:

		3 95-4493937	<u></u>
State or country under the law of which it is inc	•	3. 95-4493937 (FEI number, if	applicable)
August 2, 1994 B. perpetu			
(Date of incorporation) (Duration:	: Year corp. will ceas	e to exist or "perpetua	11")
Upon qualification			
ate first transacted business in Florida. (See a	actions 607.1501, 6	07.1502 and 817.156	. F.S.))
00 Universal City Plaza			
			
Universal City, CA 91608			
(Current mailing address	e)		
	=,		
To enter into joint ventures rela	•	demonstrate to the de-	
, as because of corbotation anglichizate (U Notice #4#.	ting to hotel o	wnership in Univ	versal Ci
. Albanatal of colbotation anticitized (U DQMS 447	ting to hotel o	wnership in Univ	versal Ci
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Florida)	ting to hotel o	wnership in University of the state	of
To enter into joint ventures rela (Purposeis) of corporation authorized in home sta Florida) Name and street address of Florida registered Name: CT CORPORATIO	ting to hotel o	wnership in University of the state	of
Name: CT CORPORATIO	ting to hotel of the or country to be countr	arried out in the state	95 AF
Fiorida) Name and street address of Fiorida registered	ting to hotel of the or country to be countr	arried out in the state	95 AF
Florida) Name and street address of Florida registered Name: <u>C T CORPORATIO</u> Office Address: <u>c/o C T Corporatio</u>	ting to hotel of the or country to be conditionally to be conditio	arried out in the state	95 AFR 14
iorida) Jema and street address of Florida registered Name: <u>C T CORPORATIO</u>	ting to hotel of the or country to be conditional to be conditiona	arried out in the state South Pine Island Ros	95 AFR 14 PH
Florida) Name: <u>C T CORPORATIO</u> Office Address: <u>c/o C T Corporatio</u>	ting to hotel of the or country to be conditional to be conditiona	arried out in the state	95 APR 14

C T CORPORATION SYSTEM

all statutes relative to the proper and complete performence of my duties, and I am familier with

(Registered agent's signature) (Officer)

D. F. Hickey, Assistant Secretary (Type Name and Title of Officer)

and accept the obligations of my position as registered agent.

- 11. Attached is a certificate of existence duly authenticated, not more than 80 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. DIRECTO	DAS SEE ATTACHED ADDENDUM	
	Chairman:	
	Address:	_
	Vice Chairman:	
	Address:	
	Director:	
	Address:	
		_
	Diractor:	_
	Address:	_
B. OFFICERS	SEE ATTACHED ADDENDUM	_
	President:	V SE
	Address:	20 3 27
	Vice President:	_
	Address:	9 57
		-
;	Secretary:	_
	Address:	

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A	ddress:					
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NOTE: If neces	seery, you m	ey attach an add	dendum tó th	application li	sting additional	officers
end/or phrectors	hadred				•	
	Chairman, Vio	Chairman, or an	y officer listed i	n number 12 of	the application)	
14. Michael	Samuel,	Secretary	· · · · · · · · · · · · · · · · · · ·	7		
(Typed or prin	ted name and	capacity of person	n signing applic	ation)		

DIVISION OF CORPORATIONS

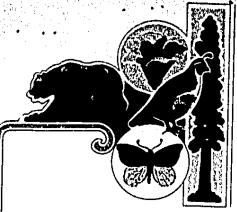
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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

MCA/UNIVERSAL HOTEL COMPANY, INC. Directors and Officers

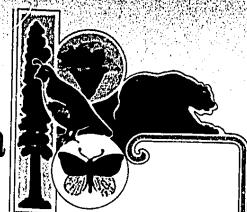
Directors:

Richard E. Baker	100 Universal City Universal City, CA	Plaza 91608	95,	DIVISION
Michael Samuel	100 Universal City Universal City, CA	Plaza 91608	APR I 4	SIGN OF I
George Smith	100 Universal City Universal City, CA	Plaza 91608	PH	TARY OF STATOF CORPORAT
			61:1	TIENS
Officers:				
President	Ronald Bension	100 Universal City Universal City, CA		
Vice President	Lawrence A. Dustin	100 Universal City Universal City, CA	Plaza 91608	
Vice President	Stephen L. Hansen	100 Universal City Universal City, CA		
Vice President	Charles S. Paul	100 Universal City Universal City, CA	Plaza 91608	
Vice President	Anthony S. Sauber	100 Universal City Universal City, CA		
Vice President	George Smith	100 Universal City Universal City, CA	Plaza 91608	
Secretary	Michael Samuel	100 Universal City Universal City, CA	Plaza 91608	
Chief Financial Officer	Richard E. Baker	100 Universal City Universal City, CA	Plaza 91608	
Assistant Treasurer	Pamela F. Cherney	100 Universal City Universal City, CA		



State of California

SECRETARY OF STATE'S OFFICE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the	State of California, hereby certif	jy:
That on the 2ND day of	AUGUST	, 19 <u>94</u> ,
MCA/UNIVERSAL	HOTEL COMPANY, INC.	
became incorporated under the laws of the logice; and	State of California by filing its Ar	ticles of Incorporation in this
That no record exists in this office of a ce declaring dissolution thereof, nor of a me	rtificate of dissolution of said cor rger or consolidation which term	poration nor of a court order inated its existence; and
That said corporation's corporate powers office; and		
That according to the records of this offi powers, rights and privileges and is in goo	icc, said corporation is authorize d legal standing in the State of C	d to exercise all its corporatessalifornia; and
That no information is available in this off this corporation.		siness activity or practices of
		61:1:13 05:31/16:12 05:31/16:30

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

Secretary of State



Documen Funber (L.) SOCOO 1830

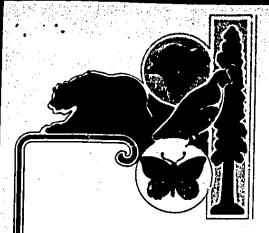
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APPLICATION BY POREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	FLORIDA
	I) IPANY. INC. IPANY INC. I
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SECTION I (1-3 must be completed MCA (UNIVERSAL HOMEL COM	٩ ١
Name of corporation as R appear	are within the records of the Department of State.
2. Incorporated under laws of:Ca_	
10 11 10 10 10 10 10 10 10 10 10 10 10 1	
. Date authorized to do business in f	Florida: April 14, 1995
•	
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RECTION II (4-7 complete only the	applicable changes)
RECTION II (4-7 complete only the	epplicable changes)
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4. If the amendment changes the name under the laws of its jurisdiction of incomplete the laws of its jurisdiction of incomplete. 1. Name of corporation after the amendorporated, or appropriate abbreviation of the modern changes the park N/A	ne of the corporation, when was the change effected corporation? Indiment, adding suffix "corporation," "company," "inlien, if not contained in new name of the corporation: INC. INC. Indicate new period of duration A
4. If the amendment changes the name under the laws of its jurisdiction of incomment the items of corporation after the amendment appropriate abbreviation and music entertainment, 3. If the amendment changes the park N/A	ne of the corporation, when was the change effected corporation? Indiment, adding suffix "corporation," "company," "intended in new name of the corporation: INC. INC. Indicate new period of duration Addiction of incorporation, indicate new jurisdiction
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Michael Samuel, Secretary

(FLA. - 2251 - 3/19/93)



State of California

SECRETARY OF STATE'S OFFICE

That on the	20TH	day of	NOVEMBER	, 19 _95
there was filed i	n this offic	re a(n)	CERTIFICATE OF	AMENDMENT
whereby Article	<u> </u>		of the A	rticles of Incorporation of
	<u> </u>	CA/UNIVERSAI	L HOTEL COMPANY, IN	IC.
	٠			
n California con	poration,	* :		ge of corporate name to
		MCA MUSIC E	NTERTAINMENT, INC.	
			i turk	
	• •			•

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

Bill Jones Secretary of State **Document Number Only**

F95000001830

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C T CORPORATION SYSTEM		·
Requestor's Name		
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Address	: C	100002142111 -04/14/9701076018
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Tallahassee, Florida 32	2301	100100 4004000
City State Zip	Phone	
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		100002142111 -04/14/9701076019
CONPURATI	ION(S) NAME	******8.75 *******8.7
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

97 APR 14 PH 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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1. MCA MUSIC ENTERTAINMENT, INC.	י יַּלגוּ
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or corporation as it appears within	n the records of the Department of State.
2. Incorporated trade.	and adplit ment of State.
2. Incorporated under laws of: california	
3. Data surbasis	
Date authorized to do business in Florida: _	April 14, 1995
SECTION II (4-7 complete only the app	
Complete only the app	iicable changes)
4. If the amendment changes the name of effected under the laws of its jurisdiction of inco	the comments
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5. Name of company	
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orporated, or appropriate abtraviation, if not	idding suffix "corporation," "company," "in- contained in new name of the corporation:
UNIVERSAL MUSIC LATIN AMERICA, INC.	idding suffix "corporation," "company," "in- contained in new name of the corporation:
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UNIVERSAL MUSIC LATIN AMERICA, INC. 5. If the amendment changes the period of durate. 7. If the amendment changes the jurisdiction of inc.	ion, indicate new period of duration. necorporation, indicate new jurisdiction.
UNIVERSAL MUSIC LATIN AMERICA, INC. 5. If the amendment changes the period of durate. 7. If the amendment changes the jurisdiction of inc.	ion, indicate new period of duration.



SECRETARY OF STATE

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

That on the	9thday of		December				, 19 96			
there was filed	in thi	s offic	office an an		nendment changing the cor					
		-	•			INMENT,				
		15. 11.						ifa-i-		
to	UN	IVERS	AL MUS	Ι¢	LATIN	AMERI			corpora	KION,



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