

OCT-19-1995 14:51 FROM THE COMPANY CORP.

TO

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**F95000005102**  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: THE COMPANY CORPORATION  
01 N WALNUT ST  
CHRISTINA CERRA THREE  
WILMINGTON, DE 19801  
CONTACT: ROBERTLY ANDRAS  
PHONE: (302) 575-0440  
FAX: (302) 575-1346

(((H95000011736)))  
QUALIFICATION

DOCUMENT TYPE: FOREIGN PROFIT

NAME: LAT - LATIN AMERICAN TELEVISION CORPORATION  
FAX AUDIT NUMBER: H95000011736  
DATE REQUESTED: 10/19/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:06:11  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER:  
076660001006

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TALLAHASSEE, FLORIDA

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. LAT - LATIN AMERICAN TELEVISION CORPORATION  
(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. DELAWARE 3. appl18d for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/21/95 5. PERPETUAL  
(Date of incorporation) (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 617.156, F.S.))
7. 2180 SW 12th Ave.  
MIAMI, FL 33129  
(Current mailing address)
8. TELEVISION BROADCASTING AND RELATED  
(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: Larry Wolfe  
Office Address: 200 A John Knox Rd.  
Tallahassee, Florida, 32303  
(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.*

see attached

(Registered agent's signature)

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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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: HILLARD L. FITZKEE

Address: 2180 SW 12th Ave.  
MIAMI FL 33129

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: HILLARD L. FITZKEE

Address: 2180 SW 12th AVE  
MIAMI, FL 33129

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ROBERTO KASABIAN

Address: 2180 SW 12th AVE  
MIAMI, FL 33129

Treasurer: DELMA L. FITZKEE

Address: 2180 SW 12th AVE , MIAMI FL 33129

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

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

14. HILLARD FITZKEE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Lat-Latin American Television Corporation ...  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Miami, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

10/18/95  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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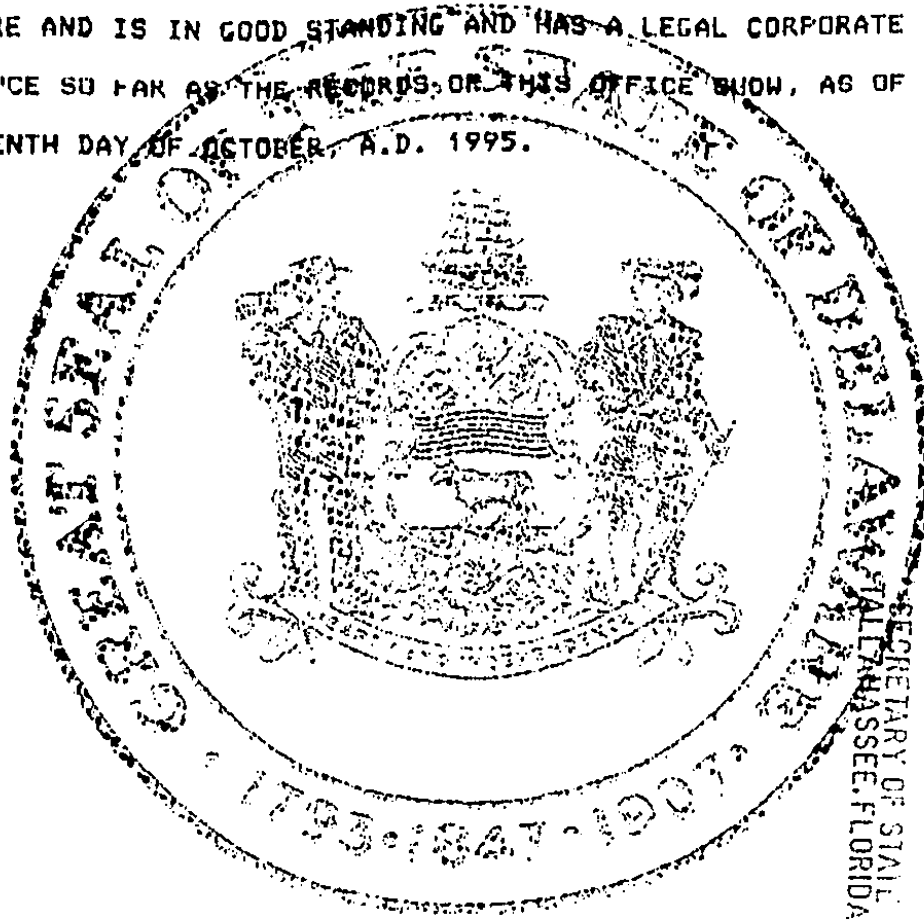
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**State of Delaware**  
**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAT-LATIN AMERICAN TELEVISION CORPORATION" 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 NINETEENTH DAY OF OCTOBER, A.D. 1995.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7680190

950240728

DATE: 10-19-95

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