

F95000005963

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

800001656278
-12/07/95--01065--018
*****70.00 *****70.00

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS
Johnson, Inc.

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |
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12-7-95

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Ibercom, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. 11/6/95 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Van A. L.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, S.))
7. 4643 S. Ulster Street, Suite 1300
Denver, CO 80237
(Current mailing address)
8. cable television business and all other lawful purposes
(Purposes) 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

Marcia J. Sunahara
(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. Vice President
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Schedule A attached.

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Ashley Dartnell

Address: 4643 S. Ulster St., Suite 1300

Denver, CO 80237

Vice President: Simón Amselem
Secretary

Address: ABC Cable and International Broadcast

Marques de Cuba 21, 28014 Madrid, Spain

Vice President: Jaime Zambra

Address: Av. Francisco de Miranda

Ed. Eafo, PB, Local 7

Curacas, Venezuela

Treasurer: Jaime Zambra

Address: Av. Francisco de Miranda

Ed. Eafo, PB, Local 7, Curacas, Venezuela

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

13. Ashley Dutznell

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

14. Ashley Dutznell

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

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SCHEDULE A
DIRECTORS

Rafael Urbina Quintero
2 Alhambra Plaza, Suite 508
Coral Gables, FL 33134

Jaime Zambra
Av. Francisco de Miranda
Ed. Eafo, PB, Local 7
Curacas, Venezuela

Robert Casado
Av. Francisco de Miranda
Ed. Eafo, PB, Local 7
Curacas, Venezuela

Nimrod J. Kovacs
United International Holdings, Inc.
4643 S. Ulster Street, Suite 1300
Denver, CO 80237

Ashley Dartnell
UIH Programming, Inc.
The Forum, Third Floor
74/80 Camden Street
London NW1 OEG
United Kingdom

Mark L. Schneider
Schneider Investments, LLC
5251 DTC Parkway, Suite 1210
Englewood, CO 80111

Richard F. Spinner
Capital Cities/ABC, Inc.
77 West 66th Street
New York, NY 10023

Jeremiah Sullivan
Capital Cities/ABC, Inc.
77 West 66th Street
New York, NY 10023

Simón Amselem
ABC Cable and International Broadcast
Marques de Cuba 21
28014 Madrid, Spain

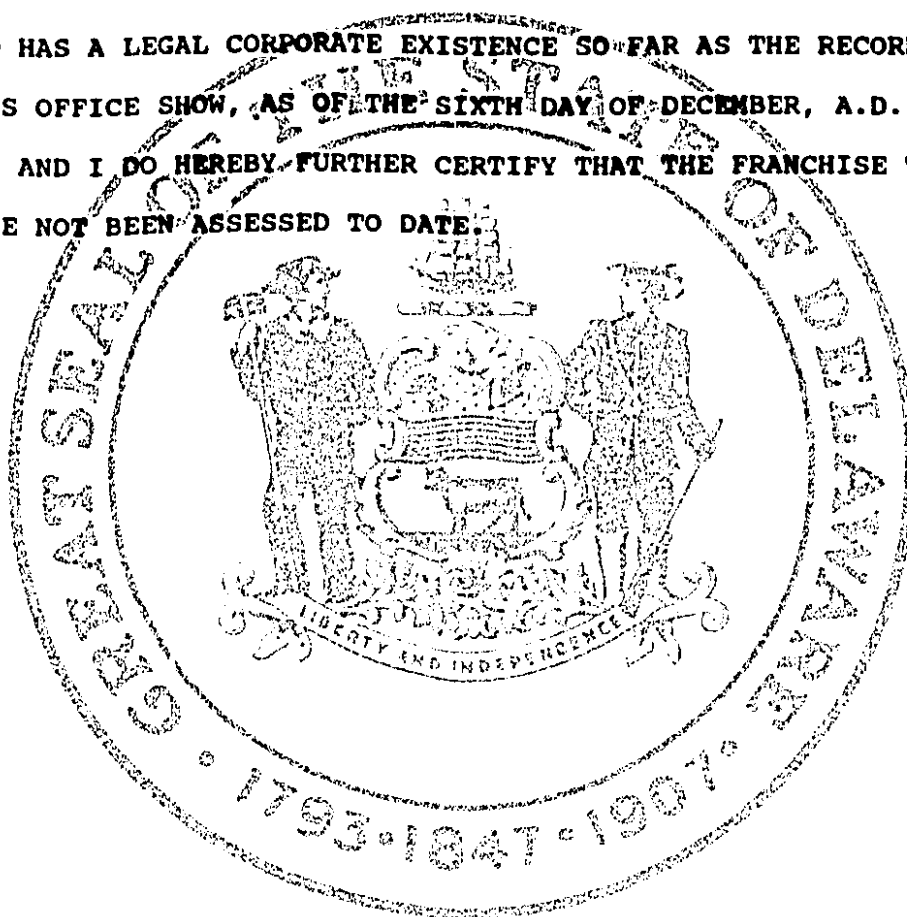
Eugenio Galdon
Marques de Cuba 21
28014 Madrid, Spain

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IBERCOM, 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 SIXTH DAY OF DECEMBER, A.D. 1995.

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



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DIVISION OF REGISTRATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7738552

DATE:

12-06-95