

Decision Number Only
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1516/1007

Telenoticias del Mundo, Lc

<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 type="checkbox"/> Limited Liability Co.	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Name
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> FIC
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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CH2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 10, 1996

CT SYSTEM

Please back date

SUBJECT: TELENOTICIAS DEL MUNDO, INC.
Ref. Number: W96000010049

Tele news of the world, inc

We have received your document for TELENOTICIAS DEL MUNDO, INC. and your check(s) totaling \$2470.00. However, the document has not been filed and is being retained in this office for the following:

Please provide an English translation for the entity's name in your cover letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 596A00023001

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*Walk-In
Pick-up
5/13/96*

**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. TeleNoticias del Mundo, 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. 65-0513226
(FEI number, if applicable)
4. July 15, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 15, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2290 West 8th Avenue, Hialeah, Florida 33010
(Current mailing address)
8. Holding Company
(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 obligation of my position as registered agent.
C T Corporation System

Arnie Bryan
(Registered agent's signature) (Officer)

Connie Bryan - Special Asst. Secretary
(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: FORTUNE JARA

Address: 2290 West 8th Avenue

Hialeah, Florida 33010

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: LOIC GOSSELIN

Address: 2290 West 8th Avenue

Hialeah, Florida 33010

Secretary: CARLOS ASTOLFI

Address: 2290 West 8th Avenue

Hialeah, Florida 33010

Treasurer: Carlos Astolmi

Address: 72710 W 8 Ave

MARIANA FL 33010

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. CARLOS ASTOLMI, Secretary

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

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
TeleNoticias del Mundo, Inc.**

1. PETER J. HOUSMAN
2290 West 8th Avenue
Hialeah, Florida 33010
2. DON TRINGALI
2290 West 8th Avenue
Hialeah, Florida 33010
3. ROLAND A. HERNANDEZ
2290 West 8th Avenue
Hialeah, Florida 33010
4. ENRIQUE JARA
2290 West 8th Avenue
Hialeah, Florida 33010
5. BRIAN VAUGHAM
2290 West 8th Avenue
Hialeah, Florida 33010
6. JENNIFER DUXBURY
2290 West 8th Avenue
Hialeah, Florida 33010
7. JOHN GIBBONS
2290 West 8th Avenue
Hialeah, Florida 33010
8. CARLOS MOLTINI
2290 West 8th Avenue
Hialeah, Florida 33010

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELENOTICIAS DEL MUNDO, INC." IS FULLY 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 EIGHTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7938638

05-08-96