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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092
City State Zip Phone

CORPORATION(S) NAME

60000195788
-09/26/96--01031--028
*****70.00 *****70.00

Televisa DTH Tech Co, Inc

- 96 SEP 26 PM 1:42
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- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Co. | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious Name Filing |
| ☐ Reinstatement | ☐ CUS | |
| ☐ Certified Copy | | |
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CR2E031 (1-89)

**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. Televisa DTH TechCo, 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. September 20, 1996
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable. No business transacted in Florida yet.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. c/o Grupo Televisa, S.A.
Avenida Chapultepec No. 28, 5° Piso, Colonia Doctores, Mexico, D.F. 06724
(Current mailing address)
8. To engage in any lawful act or activity.
(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: CT Corporation Systems
Office Address: 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.

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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: Jaime Davila
Address: c/o Univisa Inc.
767 Fifth Avenue, 12th Floor
New York, New York 10153

Vice Chairman: Jorge Alvarez
Address: c/o Grupo Televisa, S.A.
Avenida Chapultepec No. 28, 5° Piso
Colonia Doctores, Mexico, D.F. 06724

Director: Emilio Romano
Address: c/o Grupo Televisa, S.A.
Avenida Chapultepec No. 28, 5° Piso
Colonia Doctores, Mexico, D.F. 06724

Director: Javier Mondragon
Address: c/o Grupo Televisa, S.A.
Avenida Chapultepec No. 28, 5° Piso
Colonia Doctores, Mexico, D.F. 06724

B. OFFICERS*

President: Jaime Davila
Address: see above

Vice President: Jorge Alvarez
Address: see above

Secretary: Javier Mondragon
Address: see above

*Director: Rafael de Haro
Address: c/o Grupo Televisa, S.A.
Avenida Chapultepec No. 28, 5° Piso
Colonia Doctores, Mexico, D.F. 06724

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Treasurer: Emilio Romano

Address: see above

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. Jaime Davila, President

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

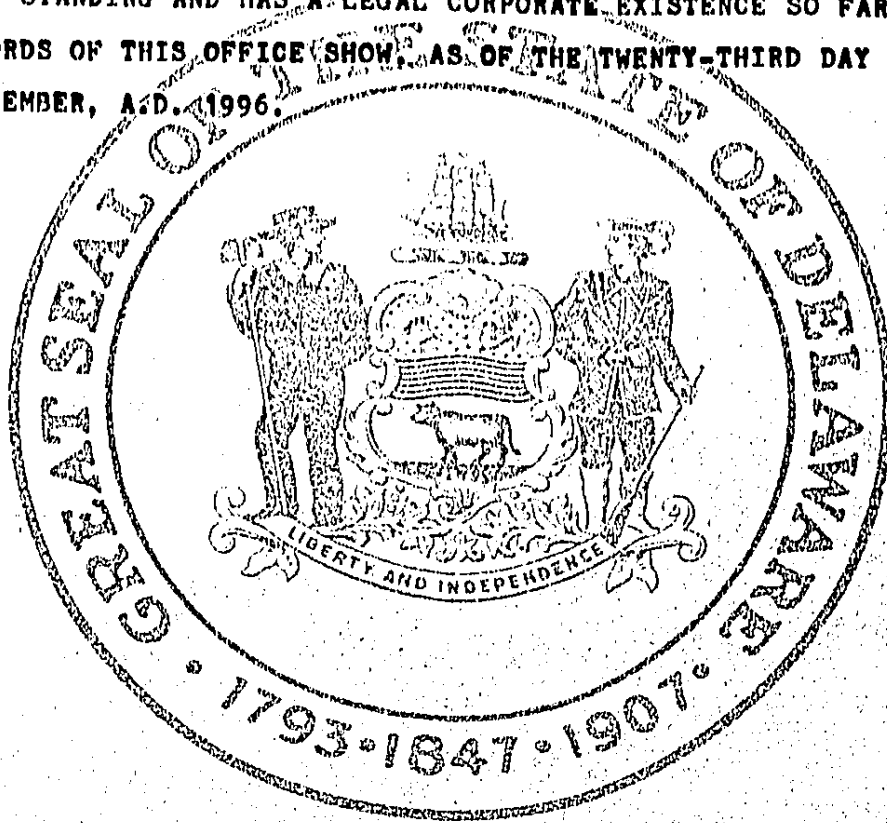
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State of Delaware

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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 "TELEVISA DTH TECHCO, 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1996.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8114062

DATE:

09-23-96