



THE UNITED STATES  
CORPORATION  
COMPANY

E 98000000403

ACCOUNT NO. : 072100000032

REFERENCE : 666686 4720609

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Piquero*

ORDER DATE : January 13, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 666686-005

900002408739--8

CUSTOMER NO: 4720609

CUSTOMER: Luis Velez, Esq  
Maria Velez-lopez  
322 49th Street

W98-1514

Union City, NJ 070870000

FOREIGN FILINGS

NAME: SPANISH MEDIA BROADCASTING  
INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 10:15  
1/23

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

RECEIVED  
98 JAN 22 PM 12:19  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 JAN 23 AM 10:06  
DIVISION OF CORPORATION

January 22, 1998

CSC  
ATTN: ANDREW CUMPER

SUBJECT: SPANISH MEDIA BROADCASTING INC.  
Ref. Number: W98000001514

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 298A00003576

**RESUBMIT**

Please give original  
submission date as file date.

**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. SPANISH MEDIA BROADCASTING 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 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/03/97 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 817.155, F.S.))
7. 13300 Southwest 59th Avenue  
Miami, FL 33156  
(Current mailing address)
8. To conduct broadcasting and advertisement business  
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Gerardo Reyes  
Office Address: 13300 Southwest 59th Avenue  
Miami, Florida, 33156  
(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.*

By: [Signature]

(Registered agent's signature)

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: (Street address ONLY- P.O. Box NOT acceptable)

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

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

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

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

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

Director: Gerardo Reyes

Address: 13300 Southwest 59th Avenue

Miami, FL 33156

Director: Mary Days

Address: 13300 Southwest 59th Avenue

Miami, FL 33156

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

President: Gerardo Reyes

Address: 13300 Southwest 59th Avenue

Miami, FL 33156

Vice President: Mary Days

Address: 13300 Southwest 59th Avenue

Miami, FL 33156

Secretary: Jacqueline Reyes

Address: 13300 Southwest 59th Avenue

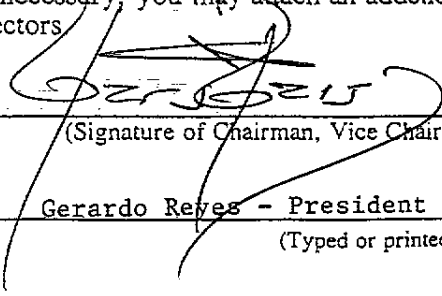
Miami, FL 33156

Treasurer: Mary Days

Address: 13300 Southwest 59th Avenue

Miami, FL 33156

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.)

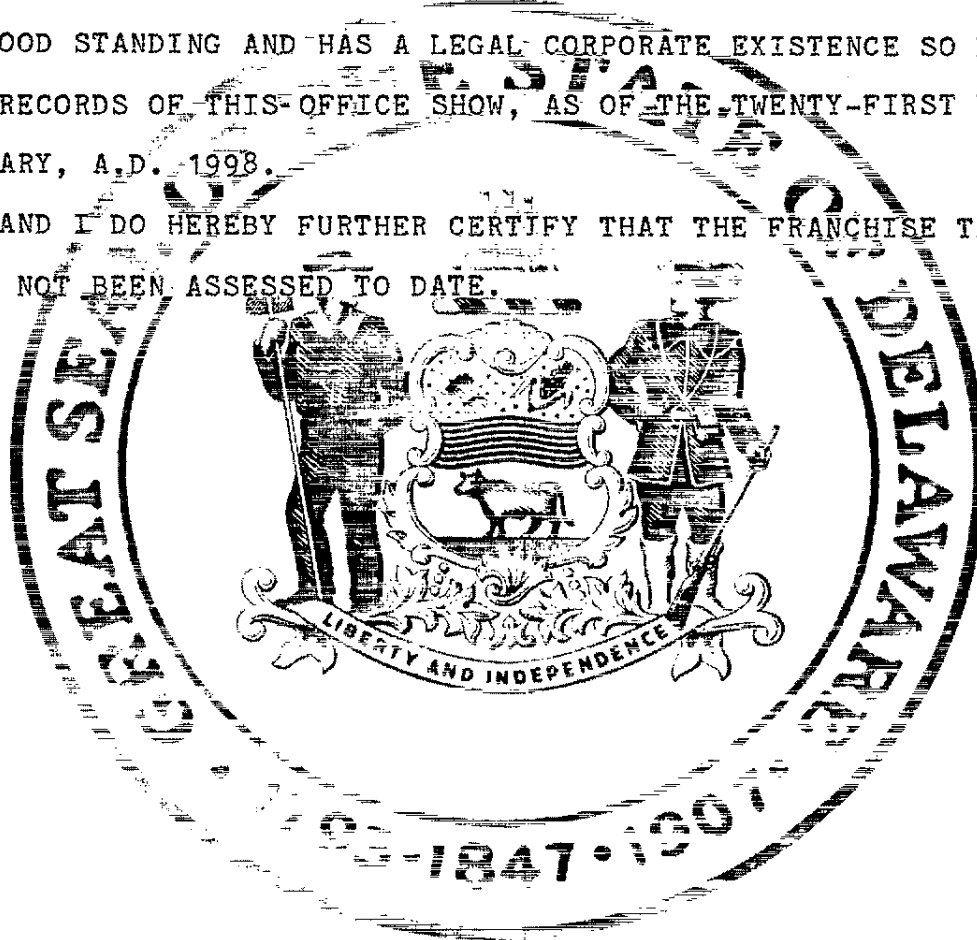
14. Gerardo Reyes - President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 10:15

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPANISH MEDIA BROADCASTING 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-FIRST DAY OF JANUARY, A.D. 1998.

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 22 AM 10:15



*Edward J. Freel*

Edward J. Freel, Secretary of State

2828086 8300

981024019

AUTHENTICATION:

8875960

DATE:

01-21-98