

F98000004462



ACCOUNT NO. : 072100000032

REFERENCE : 917182 4373439

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 917182-010

CUSTOMER NO: 4373439

CUSTOMER: Lila E. Gaston, Legal Asst
Akin Gump Strauss Hauer &
20th Floor
590 Madison Avenue
New York, NY 10022

FILED
98 AUG -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002609130--C

FOREIGN FILINGS

NAME: TELEMUNDO HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

RECEIVED
98 AUG -6 AM 10:38
JUL 28 1998
JUL 28 1998

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. TELEMUNDO HOLDINGS, 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. _____

(FEI number, if applicable)

4. NOVEMBER 17, 1997

(Date of Incorporation)

PERPETUAL

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2 MANHATTANVILLE ROAD

PURCHASE, NEW YORK, 10577

GENERAL PURPOSE

(Current mailing address)

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

32301

Florida

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.

Corporation Service Company

By: Carol K. Dole

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. **X**

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

14. AARON STONE, ASSISTANT SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
RE TELEMUNDO HOLDINGS, INC.**

Director:

Edward M. Yorke

1301 Avenue of the Americas
New York, New York 10019

Officers:

Edward M. Yorke

1301 Avenue of the Americas
New York, New York 10019

Bruce H. Spector

1301 Avenue of the Americas
New York, New York 10019

Michael D. Weiner

1999 Avenue of the Stars
Suite 1900
Los Angeles, California 90067

Aaron Stone

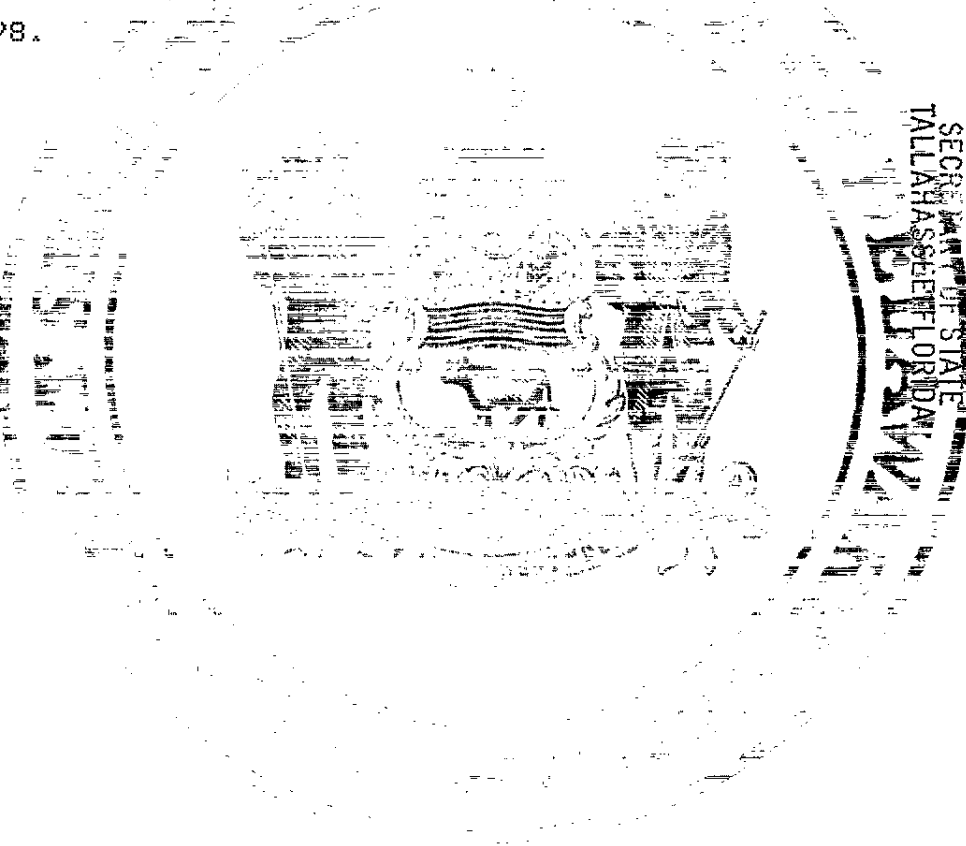
1301 Avenue of the Americas
New York, New York 10019

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98 AUG -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "TELEMUNDO HOLDINGS, 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 FIFTH DAY OF AUGUST, A.D. 1998.



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98 AUG -6 AM 11:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2821517 8300

981305871

AUTHENTICATION:

9236141

DATE:

08-05-98