



THE UNITED STATES
CORPORATION
COMPANY

F99000003652

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

Patricia Pizut
70.00

ORDER DATE : *7/15/99*

ORDER TIME : *3:10*

ORDER NO. : *301553*

CUSTOMER NO: *4328407*

700002932707--2

~~DOMESTIC FILING~~

FOREIGN FILING

NAME: *PUEBLO CORPORATION*

EFFECTIVE DATE:

☒ ~~ARTICLES OF INCORPORATION~~ *QUALIFICATION*
~~CERTIFICATE OF LIMITED PARTNERSHIP~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Christopher Smith*

EXAMINER'S INITIALS:

Tamara Odum

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(5)

BJK

7/15/99

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**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. Pueblo Corporation

(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. 95-4725783

(FEI number, if applicable)

4. December 23, 1998

(Date of incorporation)

5. Perpetual

(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. c/o CA, Suite 2060, 2049 Century Park East

Los Angeles, CA 90067

(Current mailing address)

A service company targeting the hispanic population in the United States.
To engage in any act or activity for which corporations may be organized.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in 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, Florida, 32301

(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.

Corporation Service Company

By: Karen E. Wehner

(Registered agent's signature)

Karen E. Wehner, Assistant Vice President

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)

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

14. Federico Herrera, President

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

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Pueblo Corporation

Officers and Directors List

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Directors

Address

Hugo Pimienta

2049 Century Park East
Suite 2060
Los Angeles, CA 90067

Federico Herrera

2049 Century Park East
Suite 2060
Los Angeles, CA 90067

Jorge Corona

10055 Grogans Mill Road
Suite 200
The Woodlands, TX 77380

Officers

Address

Hugo Pimienta
Chief Executive Officer

2049 Century Park East
Suite 2060
Los Angeles, CA 90067

Federico Herrera
President and COO

2049 Century Park East
Suite 2060
Los Angeles, CA 90067

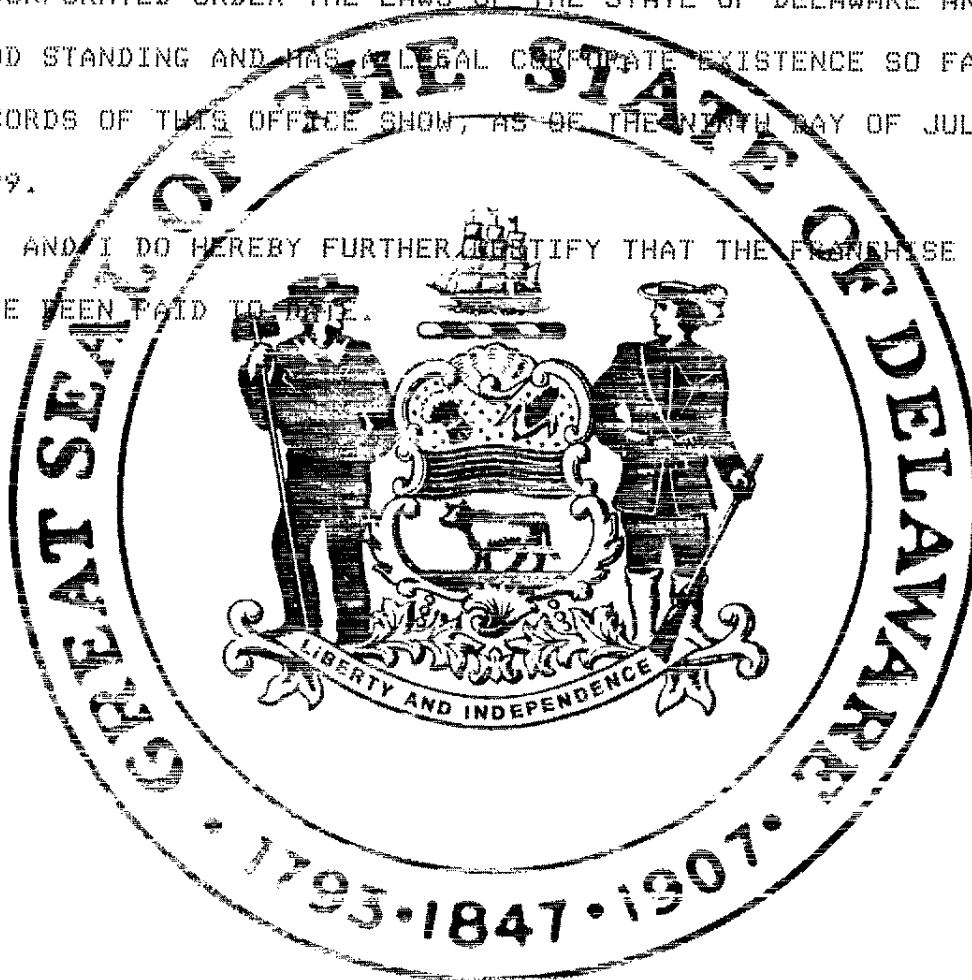
Jorge Corona
Secretary

10055 Grogans Mill Road
Suite 200
The Woodlands, TX 77380

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PUEBLO CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A 1999.

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



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9855586

DATE:

07-09-99