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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

HBO Latin America Advertising Services, Inc.

734
\$2,300.00
WOC 22579

Certificate of Status	0
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Help

WSP
5/16

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. HBO Latin America Advertising Services, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated) 3. 20-1042958 (FEI number, if applicable)

4. 3/29/2004 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. March 29, 2004 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Avenue of the Americas, New York, NY 10036 (Principal office address) 1100 Avenue of the Americas, New York, NY 10036 (Current mailing address)

8. Holding company for advertising services. (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 NOT acceptable)

Name: CT Corporation System Office Address: 1200 Santa Fe Island Road Plantation, Florida 33324 (City) (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.

CT Corporation System Debbie Diaz Assistant Secretary 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 business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. Janice Cannon
(Signature of Director or Officer listed in number 12 of the application)

14. Janice Cannon - Assistant Secretary
(Typed or printed name and capacity of person signing application)

HBO Latin America Advertising Services, Inc.

Directors

Harold E. Akselrad
1100 Avenue of the Americas, New York, NY 10036

William C. Nelson
1100 Avenue of the Americas, New York, NY 10036

Joseph Tarulli
1100 Avenue of the Americas, New York, NY 10036

Officers

William C. Nelson
Chairman
1100 Avenue of the Americas, New York, NY 10036

Harold E. Akselrad
Executive Vice President, General Counsel & Secretary
1100 Avenue of the Americas, New York, NY 10036

Shelley D. Fischel
Executive Vice President
1100 Avenue of the Americas, New York, NY 10036

Robert S. Roth
Executive Vice President & Treasurer
1100 Avenue of the Americas, New York, NY 10036

Thomas M. Woodbury
Executive Vice President
1100 Avenue of the Americas, New York, NY 10036

Raymond G. Murphy
Senior Vice President
One Time Warner Center, New York, NY 10019

Brenda C. Karickhoff
Senior Vice President
One Time Warner Center, New York, NY 10019

Stanley Fertig
Senior Vice President
1100 Avenue of the Americas, New York, NY 10036

Annaliese S. Kambour
Senior Vice President-Taxes
One Time Warner Center, New York, NY 10019

Joseph Tarulli
Senior Vice President & Assistant Secretary
1100 Avenue of the Americas, New York, NY 10036

Mark A. Wainger
Vice President
One Time Warner Center, New York, NY 10019

James M. Solomon
Vice President
One Time Warner Center, New York, NY 10019

Robert S. Sender
Vice President
1100 Avenue of the Americas, New York, NY 10036

Theresa Barrett-Lee
Assistant Secretary
1100 Avenue of the Americas, New York, NY 10036

Janice Cannon
Assistant Secretary
One Time Warner Center, New York, NY 10019

Linda Kiang
Assistant Treasurer
One Time Warner Center, New York, NY 10019

Delaware

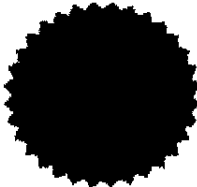
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HBO LATIN AMERICA ADVERTISING SERVICES, 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 TWELFTH DAY OF MAY, A.D. 2006.

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

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



3783370 8300

060454211

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4743077

DATE: 05-12-06