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2002 MAY 28 AM 11:56

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MUSIC SEMICONDUCTORS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700005179657--4
-04/01/02--01056--022
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LAWRENCE R. STEINER, ESQ.

(Name of Person)

LAWRENCE R. STEINER, P.A.

(Firm/Company)

797 Douglas Avenue

(Address)

Altamonte Springs, Florida 32714

(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Steiner

(Name of Person)

at (407) 774-7500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

W02-9325
J. BRYAN APR - 3 2002

J. BRYAN MAY 3 0 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 3, 2002

LAWRENCE R. STEINER, ESQ.
797 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

SUBJECT: MUSIC SEMICONDUCTORS, INC.
Ref. Number: W02000009325

We have received your document for MUSIC SEMICONDUCTORS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 702A00019616

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. MUSIC SEMICONDUCTORS, 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. COLORADO

(State or country under the law of which it is incorporated)

3. 84-1137638

(FEI number, if applicable)

4. 3/15/90

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5850 T.G. LEE BLVD., SUITE 345, ORLANDO, FLORIDA 32822

(Principal office address)

5850 T.G. LEE BLVD., SUITE 345, ORLANDO, FLORIDA 32822

(Current mailing address)

8. Sales/Marketing/Finance/Admin for semiconductor company

(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: MICHAEL BURTON

Office Address: 5850 T.G. LEE BLVD., SUITE 345

ORLANDO, FLORIDA

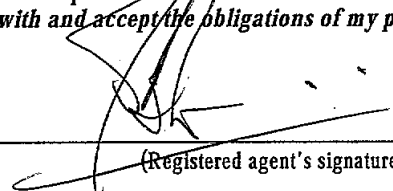
(City)

, Florida 32822

(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.


(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Burton

Address: 5850 T.G. Lee Blvd., Suite 345

Orlando, Florida 32822

Vice Chairman: _____

Address: _____

Director: Michael Burton

Address: 5850 T.G. Lee Blvd., Suite 345

Orlando, Florida 32822

Director: Alexander Ignacio

Address: 5850 T.G. Lee Blvd., Suite 345

Orlando, Florida 32822

B. OFFICERS

President: Michael Burton

Address: 5850 T.G. Lee Blvd., Suite 345

Orlando, Florida 32822

Vice President: _____

Address: _____

Secretary: Manolito Dayuta

Address: 5850 T.G. Lee Blvd., Suite 345, Orlando, Florida 32822

Treasurer: Manolito Dayuta

Address: 5850 T.G. Lee Blvd., Suite 345, Orlando, Florida 32822

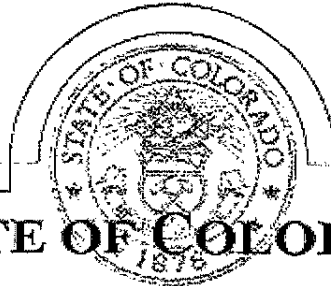
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. MICHAEL BURTON

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

MUSIC SEMICONDUCTORS, INC.
(Colorado CORPORATION)
File # 19901022938

was filed in this office on March 30, 1990 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: March 8, 2002

For Validation:

Certificate ID: 547339

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE