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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

National Piano Finance & Leasing Company

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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424-03*

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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. Name of Corporation: **National Piano Finance & Leasing Company.**
2. State or Country under the law of which it is incorporated: **Ohio**
3. FEI number, if applicable: **34-1891713**
4. Date of Incorporation: **4/20/99**
5. Duration: **Perpetual**
6. Date first transacted business in Florida: **date of filing.**
7. Current mailing address: **7160 Chagrin Rd., Suite 155, Chagrin Falls, Ohio 44023. Located in the county of Geauga.**
8. Purpose of corporation authorized in home state or country to be carried out in the state of Florida: **Piano financing.**
9. Name and street address of Florida registered agent:
Name: **Business Filings Incorporated**
Office address: **1000 West Avenue, Suite 1114, Miami Beach, Florida 33139**

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.



Mark Schiff, AVP

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ronald W. Kruse

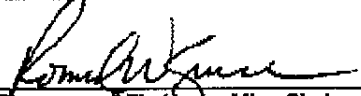
Address: 7160 Chagrin Rd., Suite 155, Chagrin Falls, Ohio 44023

B. OFFICERS

President: Ronald W. Kruse

Address: 7160 Chagrin Rd., Suite 155, Chagrin Falls, Ohio 44023

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

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

Ronald W. Kruse, President

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONAL PIANO FINANCE & LEASING COMPANY, an Ohio Corporation, Charter No. 1077977, having its principal location in Bainbridge Twp., County of Geauga, was incorporated on April 20, 1999, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of April, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State