

Division of Corporations

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FD3000004962

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

DIVISION OF CORPORATION

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RECEIVED

FOREIGN PROFIT QUALIFICATION

THE LYRIC CAPITAL INVESTMENT CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

SECRETARY OF STATE

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10-6-03

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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. The Lyric Capital Investment Corporation
2. Delaware
3. 33-0671452
4. October 22, 1999
5. perpetual
6. upon qualification
7. 224 Datura Street, Suite 1218, West Palm Beach, FL 33401
8. Investment
9. Name and street address of Florida registered agent: Terry Temoczca
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...

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Terry Tomason

Address: 224 Datura Street, Suite 1218, West Palm Beach, FL 33401

Director: _____

Address: _____

B. OFFICERS

President: Terry Tomason

Address: 224 Datura Street, Suite 1218, West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: Terry Tomason

Address: 224 Datura Street, Suite 1218, West Palm Beach, FL 33401

Treasurer: Terry Tomason

Address: 224 Datura Street, Suite 1218, West Palm Beach, FL 33401

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. Terry Tomason - President
(Typed or printed name and capacity of person signing application)

Form 125142 CY 8/99 use only

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE LYRIC CAPITAL INVESTMENT CORPORATION" 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 THIRD DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE LYRIC CAPITAL INVESTMENT CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1999.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2671273

DATE: 10-03-03

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LOCATION: LND5/CSC Dover

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