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Florida Department of State
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From: Account Name : CORPORATION SERVICE COMPANY
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

ALFRED PUBLISHING CO., INC.

Certificate of Status	0
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Page Count	05
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005-33461
J. BRYAN JUL 13 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2005

CORPORATION SERVICE COMPANY

SUBJECT: ALFRED PUBLISHING CO., INC.
REF: W05000033461

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan
Document Specialist

FAX Attn. #: H05000167989
Letter Number: 805A00046178

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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. ALFRED PUBLISHING CO., 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. NEW YORK

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

3. _____

(FBI number, if applicable)

4. June 2, 1930

(Date of incorporation)

5. Perpetual

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

6. N/A

(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. 16320 Roscoe Boulevard, Suite 100, Van Nuys, CA 91410

(Principal office address)

PO Box 10003, Van Nuys, CA 91410

(Current mailing address)

8. Printing and publication of sheet music

(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

(City)

, 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

Jeanine Reynolds
as its 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.

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

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A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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 Director or Officer listed in number 13 of the application)

14. VANCE TAYLOR, CEO
(Typed or printed name and capacity of person signing application)

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 ALABAMA, FLORIDA

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ALFRED PUBLISHING CO., INC.

Rider

DIRECTORS AND OFFICERS

Directors:

Steve Manns

Ron Manns

Iris Manns

Morton Manns

Address: 16320 Roscoe Boulevard, PO Box 10003, Van Nuys, CA 91410

Officers:

Steve Manns, Chief Executive Officer

Vance Taylor, Chief Financial Officer

Address: 16320 Roscoe Boulevard, PO Box 10003, Van Nuys, CA 91410

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TALLAHASSEE, FLORIDA

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ALFRED PUBLISHING CO., INC. was filed on 06/02/1930, under the name of ALFRED MUSIC CO. INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ALFRED MUSIC CO. INC., changing its name to ALFRED PUBLISHING CO., INC., was filed 02/24/1972.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of July
two thousand and five.

Secretary of State

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TALLAHASSEE, FLORIDA

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