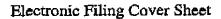


### Florida Department of State

Division of Corporations Public Access System



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001679903)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

ACCOUNT Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

05 JUL 17 AM 8: 14
SECLL ANT ST STATE
TALLAHASSEE, FLORIO

## FOREIGN PROFIT QUALIFICATION

### ALFRED MUSIC GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	U
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

**Bublic Access Help** 

(e)

FILE No.603 07/13 '05 00:58 ID:CSC

\* FAX:850 558 1515

PAGE 2/6

850-205-0381

7/13/2005 12:37 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 13, 2005

CORPORATION SERVICE COMPANY

RESUBMIT

SUBJECT: ALFRED MUSIC GROUP INC.

REF: W05000033509

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) 245-6958.

Lee Rivers Document Specialist FAX Aud. #: E05000167990 Letter Number: 805A00046230

RECEIVED
RECEIVED
OS JAL 13 PH 3: 12
OS JAL 13 PH 3: 12
OIVEN OF CORPORATION

H 05000167990 3

# 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.

(Enter name of	FIC GROUP INC.  f corporation; must include "INCX "Corp," "Inc," "Co," or "Corp.")	CORPORATED," "COMPANY," "CORPORATION,"	
(If name unava	allebie in Florida, enter alternate c	corporate name adopted for the purpose of transacting business in Florida)	
2. NEW YORK		3,	
(State or countr	y under the law of which it is ince	corporated) (PEI mumber, if applicable)	
A TAMIN	ARJ 6 1870	5. Perpetual	
T(Da	ARY 6, 1170 ste of incorporation)	(Duration: Year corp. will coase to exist or "perpetual")	
, Lu 1 v		•	
(Date first trans	neted business in Florida. If corp	rporation has not transacted business in Florida, insert "upon qualification." PTIONS 607.1501, 607.1502 and \$17.155, P.S.)	
7. 16320 Ros	scoe Boulevard, Suite 1	100, Van Nuys, CA 91410	Canada
	(Princ	scipal office address) (25 0	# #
PO Box 1	0003, Van Ruys, CA 914:	410	1
20 000 0		e 10 mg Promit mailing address) Promit mailing address) Promit mailing address @ @ @ @ @ @ @ @ @ @ @ @ @ @ @ @ @ @	
	and publication of she (s) of corporation authorized in h	70 f	`13, <del>-</del> -
9. Name and st	reet address of Florida regist	stered agent: (P.O. Box or Mall Drop Box NOT acceptable)	
Name:	Corporation Service Co	Зотралу	
Office Address:	1201 Hava Street		
	Well threese	, Florida 32301	
	Tallahassee (City)	(Zip code)	
Having been na designated in th further agree to	is application, I hereby accept comply with the provisions of	to accept service of process for the above stated corporation at the place of the appointment as registered agent and agree to act in this capacity. It is statuted relative to the proper and complete performance of my dutications of my position as registered agent.  company  Jeanine Roynolds	Ī
	(Registered ago	(cut'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:

# 0500016/290 2

no: See attrobed officers/directors rider	
<b></b>	
Cheliman:	
<u> </u>	
otor:	
(res):	
otors	
liess:	75 05 JU
OVICKUS	13
dent Res attuched officers/dixectors rider	
(react	<u> </u>
	70-11
- Presidenti	
MINET	
kces:	

**数 05**0 00 16 7 y 4 0 ラ

# ALFRED MUSIC GROUP INC. (f/k/a Warner Bros. Publications U.S. Inc.)

#### Rider

#### DIRECTORS AND OFFICERS

Directors:

Steve Manus

Ron Manus

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

Officers:

Steve Manus - President

Vance Taylor - Chief Financial Officer

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

OS JUL 13 AM 8: 14

H 05000167990 3

### HQ5000167490 3

# State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of ALFRED MUSIC GROUP INC. was filed on 01/06/1970, under the name of WARNER BROS. PUBLICATIONS INC., with perpetual duration, 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 WARNER BROS. PUBLICATIONS INC., changing its name to WARNER BROS. PUBLICATIONS U.S. INC., was filed 03/31/1995.

A Certificate of Amendment WARNER BROS. PUBLICATIONS U.S. INC., changing its name to ALFRED MUSIC GROUP INC., was filed 07/01/2005.

\*\*\*



200507120096 + 45

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

Kenn/A-1

two thousand and five.

Secretary of State