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RE-SUBMIT
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FOREIGN PROFIT/NONPROFIT CORPORATION

Tessitura Network_, Inc.

Certificate of Status	0
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April 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TESSITURA NETWORK, INC.
REF: W08000017409

We have received your document for TESSITURA NETWORK, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Loria Poole
Regulatory Specialist II

FAX Aud. #: H08000085506
Letter Number: 308A00019987

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. TESSITURA NETWORK, INC.

(Name of corporation: must include the word "INCORPORATED" or "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 of protest. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 06-1666165
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/17/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 6602 Forestshire, Suite 200, Dallas, Texas 75230
(Principal office address)

P. O. Box 670245, Dallas, Texas 75267
(Current mailing address)

8. Charitable and educational - software support for arts organizations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (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)

Michael E. Jones
Assistant Secretary

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: See attached Exhibit "A".

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit "A".

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

14. JACK B. RUBIN
(Typed or printed name and capacity of person signing application)

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Exhibit A

TESSITURA NETWORK, INC.
6602 Forestshire, Suite 200
Dallas, Texas 75230
EIN: 06-1666165

<u>Name</u>	<u>Address</u>	<u>Title</u>
Sineeta Sharon	Lincoln Center New York, NY 10023	Director
Alan Levine	2700 F Street NW Washington, D.C. 20566	Director, Vice Chairman of the Board
Benjamin Moore	P.O. Box 900923 Seattle, WA 98109	Director
Tom Morris	P. O. Box 2408 Santa Fe, NM 87504	Director, Treasurer
Stewart Pearce	Lincoln Center New York, NY 10023	Director
Kelly Tweeddale	P. O. Box 9248 Seattle, WA 98109	Director, Chairman of the Board
Ed Rada	601 W. Temple St. Los Angeles, CA 90012	Director, Secretary
Jack Rubin	P. O. Box 670245 Dallas, TX 75267	Director, President
Claire Swaffield	Bennelong Point Sydney, 1001, AUSTRALIA	Director
Kelly Letford	835 Cambie Street, Suite 500 Vancouver, BC V6P 2B4 CANADA	Director

Delaware

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The First State

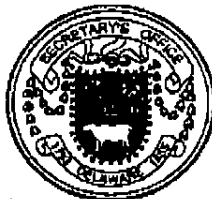
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TESSITURA NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MARCH, A.D. 2008.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6471497

DATE: 03-24-08