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TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

700001508027
-06/08/95--01018--006
*****78.75 *****78.75

SUBJECT: MAGIC HARMONICAS INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAN A DEL VECCHIO
(Name of Person)

THE BUSINESS MANAGER INC
(Firm/Company)

PO BOX 99
(Address)

BELLEVIEW FL 34421
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Dan A Del Vecchio at (904) 347 - 7353
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
95 JUL -8 AM 10:21
8/9/24

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. MAGIC HARMONICAS, INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 at present.)

2. MASSACHUSETTS 3. 04-3273020
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/6/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. C/O The Business Manager Inc
PO Box 99 Belleview FL 34421
(Current mailing address)

8. Design and sale of Harmonicas
(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:

Name: Dan Del Vecchio

Office Address: 11054 SE 55th Ave
Belleview, Florida, 34421
(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)

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

A. DIRECTORS

Chairman: Richard D. Salvitz
Address: 333 Commonwealth Ave
Boston MS 02115

Vice Chairman: Pierre G. T. Beauregard IV
Address: 7 Hatch Road PO Box 699
71 MA 02666

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS


President: H. Randolph Lewis
Address: 55 Jason St
Arlington MA 02174

Vice President: _____
Address: _____

Secretary: Zachary J. Shulman
Address: 50 St Paul ST #6
Brookline MA 02146

Treasurer: Dan A Del Vecchio
Address: 11054 SE 55th Ave
Belleview FL 34421

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. Dan A Del Vecchio Treasurer
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

June 1, 1995

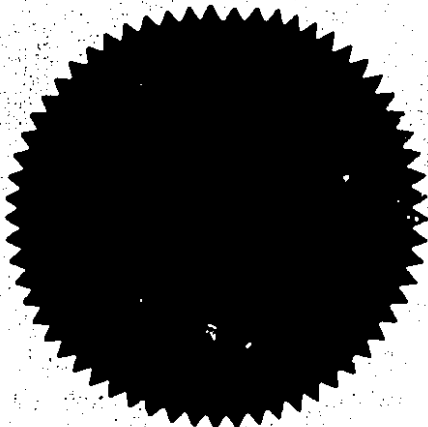
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Magic Harmonicas, Incorporated

is a domestic corporation organized on **March 10, 1995**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

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