

CT CORPORATION SYSTEM

F010000005284

CORPORATION(S) NAME

Liquidmetal Technologies Inc.

FILED
OCT 10 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/10/01

Order#: 4832342

BK

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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.

FILED
01 OCT 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LIQUIDMETAL TECHNOLOGIES INC.

(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. CALIFORNIA

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

3. 33-0264467

(FEI number, if applicable)

4. AUGUST 20, 1987

(Date of incorporation)

5. PERPETUAL

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

6. UPON APROVAL OF THIS APPLICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 28500 COMMERCE CENTRE DRIVE, SUITE 100

LAKE FOREST, CALIFORNIA 92630

(Current mailing address)

8. Development of products made from amorphous metal alloys and the marketing and selling thereof.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

PETER F. SOUZA
ASSISTANT SECRETARY

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James Kang

Address: 28500 Commercecentre Drive, Suite 100

Lake Forest, California 92630

Vice Chairman: William Johnson

Address: 28500 Commercecentre Drive, Suite 100

Lake Forest, California 92630

Director: John Kang

Address: 28500 Commercecentre Drive, Suite 100

Lake Forest, California 92630

Director: Ricardo A. Salas

Address: 28500 Commercecentre Drive, Suite 100

Lake Forest, California 92630

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: and CHIEF EXECUTIVE OFFICER: John Kang

Address: 28500 Commercecentre Drive, Suite 100

Lake Forest, California 92630

~~Vice President:~~ CHIEF OPERATING OFFICER: Shekhar Chitnis

Address: 28500 Commercecentre Drive, Suite 100

Lake Forest, California 92630

Secretary: Ricardo A. Salas

Address: 28500 Commercentre Drive, Suite 100

Lake Forest, California 92630

~~Treasurer:~~ CHIEF FINANCIAL OFFICER: Brian McDougall

Address: 28500 Commercecentre Drive, Suite 100

Lake Forest, California 92630

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brian McDougall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian McDougall, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

FILED
01 OCT 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
01 OCT 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **20th day of August, 1987, LIQUIDMETAL TECHNOLOGIES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

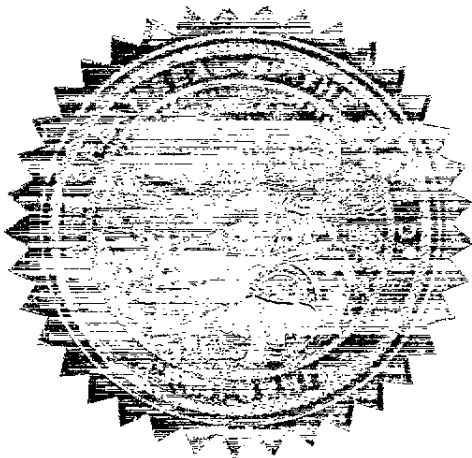
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of October 9, 2001.



Bill Jones
BILL JONES
Secretary of State

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