

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

METAL SUPERMARKETS CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. METAL SUPERMARKETS CORPORATION
(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. DELAWARE 3. 52-1666974
(State or country under the law of which it is incorporated) (FEI number, if applicable)4. 11/22/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 120 WILKINSON ROAD, UNIT 18, BRAMPTON, ON, CANADA L6T4Z5
(Principal office address)170 WILKINSON ROAD, UNIT 18, BRAMPTON, ON, CANADA, L6T4Z5
(Current mailing address)8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH
CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) CORPORATE LAW
OF THE STATE OF DELAWARE

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

Name: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee, Florida 32301
(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.Corporation Service Company
By: Deborah A. Hampton
(Registered agent's signature)
Deborah A. Hampton11. 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. DIRECTORSChairman: T. MICHAEL YOUNGAddress: 1618 NANTUCKETHOUSTON, TX 77057Vice Chairman: GRAIG JONESAddress: 3000 SAND HILL ROAD, BUILDING 3 #105MENLO PARK, CALIFORNIA 94025Director: MICHAEL SLANAddress: 1200 - 95 WELLINGTON STREET WESTTORONTO, ON, CANADA M5T 2Z9

Director: _____

Address: _____

B. OFFICERSPresident: ROBERT M. SAN JULIANAddress: 38 W 280 CHICKASAW COURTST. CHARLES, IL 60175Vice President: DONNA SNOPEKAddress: 1021 W. OLD MILL RD. LAKE FORESTCHICAGO, IL 60045Secretary: PETER NOBLEAddress: 170 WILKINSON RD, UNIT 18, BRAMPTON, ON, CANADA L6T 4Z5

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 12 of the application)

14. PETER NOBLE - SECRETARY

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

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Delaware

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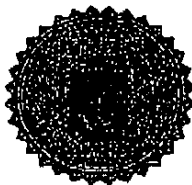
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METAL SUPERMARKETS CORPORATION" 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 THIRTY-FIRST DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METAL SUPERMARKETS CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1989.



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060524861

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4786166

DATE: 05-31-06

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