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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

5-3-07  
2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TURBOGENIX, INC.

(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:

IAN HART

(Name of Person)

TURBOGENIX, INC

(Firm/Company)

12880 MOORE STREET

(Address)

CERRITOS, CA 90703

(City/State and Zip code)

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For further information concerning this matter, please call:

ANDREA MATIAUDA

(Name of Person)

at ( 562 ) 293-1362

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

1. **TURBOGENIX, INC.**

(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**

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

3. **84-1675010**

(FEI number, if applicable)

4. **9-27-04**

(Date of incorporation)

5. **PERPETUAL**

(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. **12880 MOORE STREET, CERRITOS, CA 90703**

(Principal office address)

**12880 MOORE STREET, CERRITOS, CA 90703**

(Current mailing address)

8. **MANUFACTURING**

(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 NOT acceptable)

Name: **A AND A CORPORATE SERVICES, INC.**

Office Address: **11380 PROSPERITY FARMS RD., STE. 221-E**

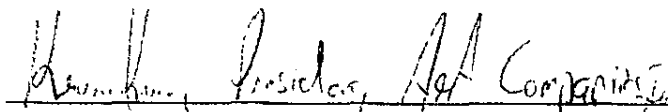
**PALM BEACH GARDENS**, Florida **33410**

(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)

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: VATCHE ARTINIAN

Address: 12880 MOORE STREET  
CERRITOS, CA 90703

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: PETER COOPER

Address: C/O CALNETIX, INC.  
12880 MOORE STREET, CERRITOS, CA 90703

Director: ROBERT MILLER

Address: 12880 MOORE STREET  
CERRITOS, CA 90703

**B. OFFICERS**

President: ROBERT MILLER

Address: 12880 MOORE STREET  
CERRITOS, CA 90703

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

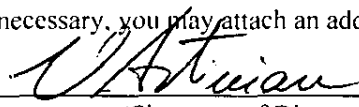
Secretary: IAN HART

Address: 12880 MOORE STREET, CERRITOS, CA 90703

Treasurer: IAN HART

Address: 12880 MOORE STREET, CERRITOS, CA 90703

**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. VATCHE ARTINIAN, CHAIRMAN

(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 "TURBOGENIX, 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-FIFTH DAY OF APRIL, A.D. 2007.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5624561

DATE: 04-25-07