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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
EMMEGI USA, INC.

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MRD5/29

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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. EMMEGI USA, INC.

(Either name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

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

3. 20-5509635

(FEI number, if applicable)

4. 09/05/2008

(Date of Incorporation)

5. PERPETUAL

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

6. UPON FILING OF THIS APPLICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 MURRAY HILL PARKWAY, UNIT 120, EAST RUTHERFORD, NJ 07073

(Principal office address)

(Current mailing address)

8. ANY LAWFUL ACTIVITY NECESSARY FOR A WHOLESALER OF ALUMINUM CUTTING MACHINERY

(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: **NRAI SERVICES, INC.**

Office Address: **2731 EXECUTIVE PARK DRIVE, SUITE 4**

WESTON

(City)

Florida

33331

(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.

Kathleen O. Sheppard By: *Kathleen O. Sheppard, 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.

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

A. DIRECTORS

Chairman: FRANK MICALIZZI

Address: 5508 SELSEY PLACE, CHARLOTTE, NC 28277

Vice Chairman: _____

Address: _____

Director: FRANK MICALIZZI

Address: 5508 SELSEY PLACE, CHARLOTTE, NC 28277

Director: _____

Address: _____

B. OFFICERS

President: FRANK MICALIZZI

Address: 6508 SELSEY PLACE, CHARLOTTE, NC 28277

Vice President: ALBERTO COSTA

Address: 20 MURRAY HILL PARKWAY, UNIT 120, EAST RUTHERFORD, NJ 07073

Secretary: GEORGE HALLAK

Address: 532 PINE LINKS DRIVE, TEGA CAY, SC 29708

Treasurer: MATTHEW MICALIZZI

Address: 2834 PROVIDENCE VIEW LANE, CHARLOTTE, NC 28270

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. GEORGE HALLAK

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

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EMMEGI USA, INC.
0100967768

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 5, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Matteo Micalizzi
20 Murray Hill Pkwy
Unit 120
East Rutherford, NJ 07073

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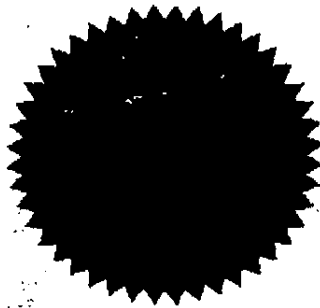
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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

EMMEGI USA, INC.



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of May, 2007*

Bradley Abelow

**Bradley Abelow
State Treasurer**

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