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	INC. 236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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Division of Corporations

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TALLAHAUSEE, FLORIDA

August 21, 2007

CORPORATE ACCESS, INC.

ATTN: GLENDA

SUBJECT: MMFX STEEL CORPORATION OF AMERICA

Ref. Number: W07000040919

We have received your document for MMFX STEEL CORPORATION OF AMERICA. However, the document has not been filed and is being returned for the following:

Complete document was not recieved. !!! Second page missing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 807A00050580

Corrected + Resubmitted

## 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.

	eel Corporation of America orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)
•		01-0632426
(State or country under the law of which it is incorporated)		(FEI number, if applicable)
March 26,	2007	Perpetual
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
		in Florida, if prior to registration)
2415 Com		502, F.S., to determine penalty liability)
24 15 Cam	pus Drive, Suite 100, Irvine,	
2415 Com	pus Drive, Suite 100, Irvine,	,
2413 Calli	(Current mailing ad	
	(Ourion maning acc	
To engage in	any lawful act or activity for which a	corporation may be organized under general corporate law
(Purpose(s	s) of corporation authorized in home state or c	ountry to be carried out in state of Florida)
. Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	Paracorp Incorporated	O. Box NOT acceptable)
office Address:	236 East 6th Avenue	SSEE 22 A
	Tallahassee	
	(City)	(Zip code)

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.

Ninh Ho, 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 business addresses of officers and/or directors: A. DIRECTORS Chairman: Charles Gathers Address: 2415 Campus Drive, Suite 100 Irvine, CA 92612 Vice Chairman: W/A Address: \_\_\_\_ Director: David C. Pollack Address: 2415 Campus Drive, Suite 100 Irvine, CA 92612 Director: Daniel Furlan Address: 2415 Campus Drive, Suite 100 Irvine, CA 92612 **B. OFFICERS** President: David C. Pollack Address: 2415 Campus Drive, Suite 100, Irvine, CA 92612 Irvine, CA 92612 Vice President: Address: Secretary: Michael W. Pompay Address: 2415 Campus Drive, Suite 100, Irvine, CA 92612 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

14. Michael W. Pompay, Corporate Secretary

Application for Foreign Corporation for Authorization to Transact Business in Florida Addendum to Application - MMFX Steel Corporation of America (a Nevada Corporation)

Additional Directors:

John Holland 2415 Campus Drive, Suite 100 Irvine, CA 92612

Howard Yerusalim 2415 Campus Drive, Suite 100 Irvine, CA 92612

Jay Zybelman 2415 Campus Drive, Suite 100 Irvine, CA 92612 SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MMFX STEEL CORPORATION OF AMERICA, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 26, 2007, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20070809-2297
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 9, 2007.

ROSS MILLER Secretary of State