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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

MagnaCom Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.**

1. MagnaCox 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. Alabama 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. September 22, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 615 Discovery Drive, Suite B, Huntsville, Alabama 35806
(Principal office address)
615 Discovery Drive, Suite B, Huntsville, Alabama 35806
(Current mailing address)

8. High tech computing and engineering company.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System
By: Carrie Bux CORPORATE SECRETARY
(Registered agent's signature) SPECIAL AGENT FOR REGISTRATION

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James C. Harrelson, II

Address: 615 Discovery Drive, Suite B, Huntsville, Alabama 35806

Vice Chairman: N/A

Address: _____

Director: James C. Harrelson, II

Address: 615 Discovery Drive, Suite B, Huntsville, Alabama 35806

Director: N/A

Address: _____

B. OFFICERS

President: James C. Harrelson, II

Address: 615 Discovery Drive, Suite B, Huntsville, Alabama 35806

Vice President: N/A

Address: _____

Secretary: James C. Harrelson, II

Address: 615 Discovery Drive, Suite B, Huntsville, Alabama 35806

Treasurer: James C. Harrelson, II

Address: 615 Discovery Drive, Suite B, Huntsville, Alabama 35806

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. James C. Harrelson, II, President

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

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that MagnaCom Inc. incorporated in Madison County, Huntsville, Alabama on September 22, 1998. I further certify that the records do not disclose that said MagnaCom Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day,

October 17, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State