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01 JUN 18 PM 14:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 06-18-01

NAME: NATIONAL ALUMINUM SUB-STRUCTURES, INC.

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST CHECK FOR \$2,300.00 ATTACHED

RETURN: good standing certificate

500004426195--1
-06/19/01--01003--016
****78.75 ****78.75

ACCOUNT: ~~ECA000000015~~

500004426195--1
-06/19/01--01003--017
***2300.00 ***2300.00

AUTHORIZATION: ABBIE/PAUL HODGE

Adm - 2300.00
CF - 70.00
CERT 8.75

DK

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. National Aluminum Sub-Structures, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Ohio
(State or country under the law of which it is incorporated)
- 3. 58-2418062
(FEI number, if applicable)
- 4. August 2, 1999
(Date of incorporation)
- 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 17, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6906 Plainfield Road, Silverton, Ohio 45236
(Principal office address)

6906 Plainfield Road, Silverton, Ohio 45236
(Current mailing address)

8. To engage in sales in North America of frontage coating materials, and all types of sub-structure, cladding and coating hardware and building materials; and to engage in any other lawful act or activity for which a corporation may be formed under the Ohio Revised Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

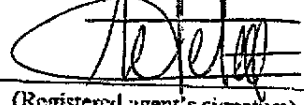
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Michel Lefebvre

Office Address: 101 N. Country Club Road, Suite 104

Lake Mary, Florida 32746
(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.

Michel Lefebvre

(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: Michel Lefebvre

Address: 101 N. Country Club Lane, Suite 104
Lake Mary, FL 32746

Vice Chairman: _____

Address: _____

Director: Sylvie Lefebvre

Address: 101 N. Country Club Lane, Suite 104
Lake Mary, FL 32746

Director: Fernand Ackor

Address: 101 N. Country Club Lane, Suite 104
Lake Mary, FL 32746

B. OFFICERS

President: Michel Lefebvre

Address: 101 N. Country Club Lane, Suite 104
Lake Mary, FL 32746

Vice President: _____

Address: _____

Secretary: Sylvie Lefebvre

Address: 101 N. Country Club Lane, Suite 104, Lake Mary, FL 32746

Treasurer: Sylvia Lefebvre

Address: 101 N. Country Club Lane, Suite 104, Lake Mary, FL 32746

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONAL ALUMINUM SUB-STRUCTURES, INC., an Ohio corporation, Charter No. 1091212, having its principal location in Silverton, County of Hamilton, was incorporated on August 2, 1999 and is currently in GOOD STANDING upon the records of this office.

FILED
JUN 18 2001
STATE OF OHIO
RECEIVED
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/01 BY 60322/UC/STP



WITNESS my hand and official seal at
Columbus, Ohio on
June 13, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State