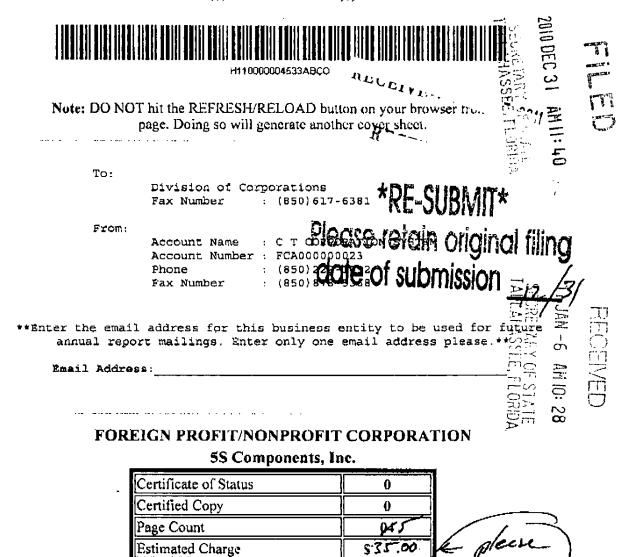
Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000000453 3)))



A. BOMERS FJAN 07 2011



January 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: 5 S COMPONENTS, INC.

REF: W11000000326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000000453 Letter Number: 211A00000232

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

(lf name unava	lable in Florida, cuter alternate corpora	ate name adopted for the purpose of transacting business i	p Piorida)
2 Delaware		3. 95-4467784	
(State or country	under the law of which it is incorpora	(FEI number, if applicable)	
4. 12/10/93		s. Perpatual	
	s of incorporation)	5. Perpetual (Diration: Year corp. will cease to exist or "pe	apetual")
7/1/2010			
		usiness in Florida, if prior to registration) & 607.1502, P.S., to determine penalty liability)	
630 Fifth Avenu	s, Rast McKresport, PA 15035		<u>ت</u> حد
•		(Noo address)	A CONTRACTOR
630 Fifth Avenu	e, East McKeesport, PA 15035		
,	(Current ma	iling address)	SS.
			N. V.
Sales of a new p		11 11 11 11 11 11 11 11 11 11 11 11 11	<u> </u>
(Purpose)	s) of corporation authorized in home s	tate or country to be carried out in state of Florida)	0
. Name and stre	et address of Plorida registered age	ant: (P.O. Box NOT acceptable)	
Name:	CT Corporation System		I:-
ffice Address:	1200 South Pine Island Road		
)mice Address:	ms	, Florida 33324	
)mice Address:	Plantation	HIOMAR	

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS .		
Chairman: Kenneth J. Stephenson		
Address: 5208 School Road South		
Export, PA 15632		
Vice Chairman: John R. Siefken		
Address: 2876 Walker Ct.		
Export, PA 15632		
Director:		
Address:		
Director:		
Address:	₹	20]
	S.	0 1 0 1
B. OFFICERS	RS	C 3
President:	SE ^S	
Address:		
	22	=
Vice President		.© ——
Address:		
Secretary:		
Address:		
Tressurer:		
Address: A A A		
NOTE: Unscriptly, you may attach supplication to the application listing additional officers and	or directors.	
13. V	<u></u>	
Senature of Director or Officer The officer or Officer that the officer or Officer of Director or Officer that the	facts stated here	in
re true/and that he or she is aware that falst/information submitted in a document to the Departmen hird degree felony as provided for in a.81741.55, F.S.	t of State constitu	ites a
4. John R. Sietkan		
(Typed or printed name and capacity of person signing application)		

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "5S COMPONENTS, 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 THIRTY-FIRST DAY OF
DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2010 DEC 31 AM 11: 40

23*63385 8300*

101254431

You may verify this certificate online at corp. delaware, gov/authwar. ahtml

jeffrey W. Bullock Secretary of State

THENTYCATION: 8464181

DATE: 12-31-10