



THE UNITED STATES
CORPORATION
COMPANY

F00000003950

ACCOUNT NO. : 072100000032

REFERENCE : 760091 7218004

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 70.00

ORDER DATE : July 11, 2000

ORDER TIME : 11:10 AM

ORDER NO. : 760091-010

CUSTOMER NO: — 7218004

000003323100--2

CUSTOMER: Jack J. Gibbons, President
Metro Wire Rope Corporation
553 Lehigh Avenue

Union, NJ 07083

FOREIGN FILINGS

NAME: METRO WIRE ROPE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 14 PM 2:58

RECEIVED
00 JUL 14 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 14 PM 2:58

1. METRO WIRE ROPE CORPORATION
(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. NEW YORK 3. 11-2435553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT APPLICABLE / UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. METRO Wire Rope Corporation
P.O. Box 427 Kenilworth, NJ 07033-0427
(Current mailing address)
8. See 11 Elevator Wire Rope and Fittings
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Laura R. [Signature]

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman:

~~John J. Gibbons~~ John J. Gibbons

Address:

58 Clydesdale Rd, Scotch Plains, NJ 07076

Vice Chairman:

NOT Applicable

Address:

Director:

NOT Applicable

Address:

Director:

NOT Applicable

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President:

~~John J. Gibbons~~ John J. Gibbons

Address:

58 Clydesdale Rd, Scotch Plains, NJ 07076

Vice President:

Ben Modica

Address:

66-09 73rd Place

Middle Village, NY 11379

Secretary:

Diana Gibbons

Address:

17 STABLE Court, Mutton Town, NY 11732

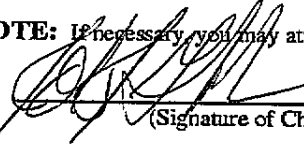
Treasurer:

NOT Applicable

Address:

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

13.

 Chairman

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

14.

John J. Gibbons Chairman and President

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of METRO WIREROPE CORPORATION was filed on 10/12/1977, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of July
two thousand.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 14 PM 2:58

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