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REFERENCE : 162401 4328337

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

FILED
01 MAY 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 2001

ORDER TIME : 9:44 AM

ORDER NO. : 162401-005

CUSTOMER NO: 4328337

CUSTOMER: Frank J. Rauktis, Legal Asst
Cohen & Grigsby
11 Stanwix Street
15th Floor
Pittsburgh, PA 15222

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FOREIGN FILINGS

NAME: SSM INDUSTRIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

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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1. SSM INDUSTRIES, 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. Pennsylvania 3. 25-1606897
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-26-89 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 1825 Liverpool Street, Pittsburgh, PA 15233
(Principal office address)
same as above
(Current mailing address)
8. Sheet metal fabrication and installation
(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
(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.

Corporation Service Company

Monique Weaver, Asst. 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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lawrence Gorman, SECRET-TREAS
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence Gorman, Treasurer and Secretary

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

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TALLAHASSEE, FLORIDA

Application for Certificate of Authority

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SECRETARY OF STATE

<u>Name</u>	<u>Office(s)</u>	<u>Address</u>
Robert Seiden	President and Director	1825 Liverpool Street Pittsburgh, PA 15233
Edwin L. Smith	Vice President	1825 Liverpool Street Pittsburgh, PA 15233
Lawrence Gorman	Treasurer and Secretary	1825 Liverpool Street Pittsburgh, PA 15233
Milton A. Washington	Chairman of the Board	1825 Liverpool Street Pittsburgh, PA 15233
Nancy D. Washington	Director	1825 Liverpool Street Pittsburgh, PA 15233

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SSM INDUSTRIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

CFEN