2000003171

ACCOUNT NO. : 072100000032

REFERENCE :

629542

7116665

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: June 19, 2002

ORDER TIME : 10:03 AM

ORDER NO. : 629542-005

CUSTOMER NO: 7116665

CUSTOMER: Ms. Amparo Peterkin

Macsteel International Usa

333 Westchester Avenue

South 101

White Plains, NY 10604

FOREIGN FILINGS

MACSTEEL INTERNATIONAL USA

CORPORATION

000005906510--0

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

ICATION 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.

1. Macste	zel International Us	SA Corporation			_
•	•	RATED", "COMPANY", "CORPORATION" o learly indicate that it is a corporation instead of a			
natural person	or partnership if not so contained in the name	ue at present.)			
2. Dela. (State or countr	y under the law of which it is incorporated)	_313-3670864 (FEI number, if applicable)			
		(III nanoo, n approaco)			
.,	21 96 te of incorporation)	5. (Duration: Year corp. will cease to exist of			
-				rar.)	
		(Expected 7/1/05			
(Date first trans		s not transacted business in Florida, insert "upon 1501, 607.1502 and 817.155, F.S.)	qualificat	tion.")	
777					,
7. 300 L	Nestchester ave,		<u>, NY</u>	<u>ι Ό</u>	04
	(Principal office	address)	<u> </u>		
		.)			
	(Current mailing	; address)			
			Z SS	02	
	distribution_				,
(Purpose	(s) of corporation authorized in home state	or country to be carried out in state of Florida)	苦	₩ E	1
9. Name and st	reet address of Florida registered age	ent: (P.O. Box or Mail Drop Box NOT acc	ebiapie)	ير	
		· · · · · · · · · · · · · · · · · · ·	- <u>H</u> Q		Ш
Name:	Corporation Service Compar	<u>1y</u>	12 S	2	\circ
Office Address:	1201 Hayes Street		ATE ORIO	1: 2:	
	Tallahassee	, Florida 32301	سمد		
	(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.

(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.

22. Nam	es and business addresses of officers and/or directors:	
A. DIRE	5e	
Chairman:	Michel Lowenhampt	
	333 Westchester Ave. Suite SIDI	
	White Plains, NY 10604	
	man: JACK R. GERBER	
Address:	SAME. AS Above	
Director:	SALVATORE PURPURA Address - SAME AS	S ABOVE
	2: Leonfrice Address - SAME AS	
	2: Epic Jamson Address-SAME AS A	
B. OFFI	CEDS	
	10EO: SALVATORE PURPURA	O. TA
	•	- E PRE
Address: _	SAME AS ABOVE	SSS 2
	Maga Ralas	
	dent: MARGO KOSNER	
Address: _	SAME AS ABOVE	
-		· · · · · · · · · · · · · · · · · · ·
Secretary:	CECELIA LOSCOCCO	
Address:	SAME AS ABOVE	
I.P Finan	CE JOSEPH MOLINARI	
Address: _	SAME AS ABOVE	
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers	
	a necessary, you may attach an additional to the application listing additional officers	and/or directors.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	ne application)
14. <u>C</u>	ececia Loscocro / Secretary	
	(Typed or printed name and capacity of person signing application)	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACSTEEL INTERNATIONAL USA CORP."

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 NINETEENTH DAY OF JUNE, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACSTEEL INTERNATIONAL USA CORP." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 1992.



Darriet Smith Windson Secretary of State

AUTHENTICATION: 1840034

2300776 8300

020395264

DATE: 06-19-02