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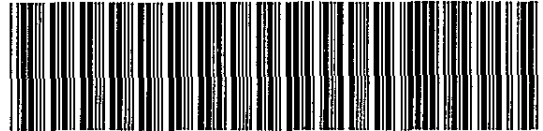
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 28, 2002

ART WILSON
8630 BROADWAY AVENUE
JACKSONVILLE, FL 32254

SUBJECT: C.F.GOMMA U.S.A., INC.
Ref. Number: W02000030941

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TALLAHASSEE, FLORIDA

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We have received your document for C.F.GOMMA U.S.A., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 302A00059166



C.F. GOMMA USA, INC.

October 24, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attached is the required paperwork and check for Application by Foreign Corporation for Authorization to transact business in Florida.

Sincerely,


Art Wilson
Director Administration

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TALLAHASSEE, FLORIDA

C.F. GOMMAUSA, INC.

6630 BROADWAY AVENUE, JACKSONVILLE, FLORIDA 32254, TELEPHONE: (904) 783-9552

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C F Gomma, USA, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Art Wilson
(Name of Person)

C F Gomma, USA, Inc.
(Firm/Company)

6630
8630 Broadway Avenue
(Address)

Jacksonville, Florida 32254
(City/State and Zip code)

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Art Wilson at (904) 783-9552 ext. 11
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

1. C F Gomma, USA, 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. Indiana 3. 35-2035879
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1998 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. 643 West Ellsworth Street, Columbia City, IN 46725
(Principal office address)

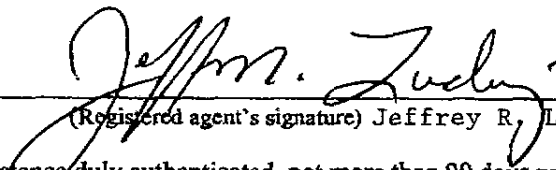
6630 Broadway Avenue, Jacksonville, FL 32254
(Current mailing address)

8. Manufacture of Brake Assemblies
(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: Ludwig & Bunn, P.A.

Office Address: 5150 Belfort Road S., Bldg. 500
Jacksonville, Florida 32256
(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) Jeffrey R. Ludwig, As President

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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mario Cancarini

Address: Via S. Antonio, 59, 1-25050 Passirano (Bs) Italy

Vice Chairman: _____

Address: _____

Director: Renato Faita

Address: Via S. Antonio, 59, 1-25050 Passirano (Bs) Italy

Director: Cecil Fugate

Address: 643 West Ellsworth St., Columbia City, IN 46725

B. OFFICERS

President: Paolo Cingia

Address: Via S. Antonio, 59, 1-25050 Passirano (Bs) Italy

Vice President: Pierfederico Cancarini

Address: Via S. Antonio, 59, 1-25050 Passirano (Bs) Italy

Secretary: Andrea Forzi

Address: Via S. Antonio, 59, 1-25050 Passirano (Bs) Italy

Treasurer: _____

Address: _____

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

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

14. Cecil Fugate, General Manager USA Director
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

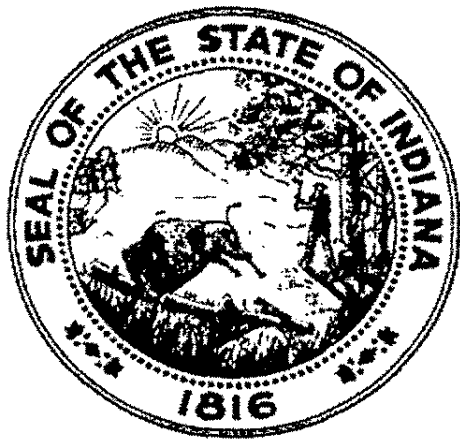
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

C.F. GOMMA U.S.A., INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 29, 1998, and was in existence or authorized to transact business in the State of Indiana on October 22, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Second day of October, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State