

Division of Corporations

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F030000002062**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY /SM
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

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03 APR 24 PM 1:03
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION**ISG VENTURE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
ALL CHARGES FLORIDA

AND
FILED

4/24/03

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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. ISG Venture 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. Delaware
(State or country under the law of which it is incorporated)
3. 76-0729180
(FEI number, if applicable)
4. April 3, 2003
(Date of incorporation)
5. Perpetual
(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. 3250 Interstate Drive, 2nd Floor, Richfield, Ohio 44286-9000
(Principal office address)
- Same as above
(Current mailing address)
8. Holding Company for Various Joint Venture Equities and Other Related Activities
(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 Services Company
Office Address: 1201 Hayes Street
Tallahassee, FL 32301, 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

By: Carol K. De...
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rodney MottAddress: 3250 Interstate Drive, 2nd Floor, Richfield, Ohio 44286-9000

Vice Chairman: _____

Address: _____

Director: Bruce PoloAddress: Same as aboveDirector: Gordon SpelichAddress: Same as above

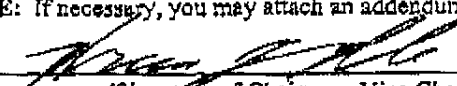
B. OFFICERS

President: Rodney MottAddress: Same as aboveVice President: Robert DalrympleAddress: Same as aboveSecretary: Bruce Polo, Vice President and SecretaryAddress: Same as above

John Goodwin, Vice President

Address: Same as above

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

13. 

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

14. Bruce Polo, Vice President and Secretary

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

APPROVED
AND
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CLERK OF COURT
ALLAHAMSEE, OHIO

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISG VENTURE 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ISG VENTURE INC." WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DELAWARE
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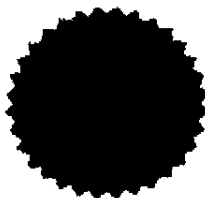
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2380697

DATE: 04-24-03

CORP SERVICE CO

APR 24 2003 12:06AM