

MAY-28 2003 14:38
DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT QUALIFICATION

ISG, Inc. d/b/a ISG, Inc. (North Carolina)

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Reginald P. Rinderman, Jr., do hereby certify that this Resolution of the Board of Directors of ISG, Inc., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on ISG, Inc. (North Carolina).

Resolved, that ISG, Inc., organized and existing in the State of North Carolina hereby adopts the name ISG, Inc (North Carolina) for use in Florida.

Dated: May 27, 2003


Signature of Director

FL020 - 06/14/01 CT System Online

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TALLAHASSEE, FLORIDA

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, 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. North Carolina 3. 56-2268549
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/28/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 6865-C Fairview Rd., Charlotte, NC 28210
(Principal office address)

(Current mailing address)
8. To conduct any lawful activity.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(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.

CT Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

By: Connie Bryan

(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

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

A. DIRECTORS

Chairman: Bernhard B. BundesmanAddress: 6865-C Fairview Rd.,Charlotte, NC 28210

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bernhard B. BundesmanAddress: 6865-C Fairview Rd.Charlotte, NC 28210Vice President: J. Scott WatkinsAddress: 6865-C Fairview Rd.Charlotte, NC 28210Secretary: Marianna G. BundesmanAddress: 6865-C Fairview Rd., Charlotte NC 28210Treasurer: Marianna G. BundesmanAddress: 6865-C Fairview Rd., Charlotte, NC 28210

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

13. Bernhard B. Bundesman, Jr.

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

14. Bernhard B. Bundesman, Jr. President

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

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TALLAHASSEE, FLORIDA

North Carolina Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ISG, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of August, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of May, 2003

Elaine F. Marshall
Secretary of State