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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 156349 5018500
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

03 SEP -8 PM 3:08
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 2003

ORDER TIME : 10:23 AM

ORDER NO. : 156349-005

CUSTOMER NO: 5018500

CUSTOMER: Mr. Todd Graybill
Westfalia Technologies, Inc.
20 Conway St.

York, PA 17402

FOREIGN FILINGS

NAME: WESTFALIA TECHNOLOGIES, 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: Debbie Skipper- EXT#

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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TALLAHASSEE
FLORIDA

1. WESTFALIA TECHNOLOGIES, 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. 23-2678132
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/07/92 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 817.155, F.S.)
7. 3655 SANDHURST DRIVE, YORK, PA 17402
(Principal office address)
3655 SANDHURST DRIVE, YORK, PA 17402
(Current mailing address)
8. Sale of material handling equipment
(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.

Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DANIEL LABELL

Address: 3655 SANDHURST DRIVE
YORK, PA 17402

Director: ULRICH UPMAYER

Address: POSTFACH 1252
4807 BORSHOLZHAUSEN, GERMANY

B. OFFICERS

President: DANIEL LABELL

Address: 3655 SANDHURST DRIVE
YORK, PA 17402

Vice President: _____

Address: _____

Secretary: TODD R. GRAYBILL

Address: 3655 SANDHURST DRIVE, YORK, PA 17402

Treasurer: _____

Address: _____

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

13. Todd R. Graybill
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd R. Graybill Secretary
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

September 03, 2003

FILED
SEP - 8 PM 3:08
TREASURY SECRET FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

WESTFALIA TECHNOLOGIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting 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.

Pertho C. Cantor's

Secretary of the Commonwealth