

FROM : FLORIDA FILING

FAX NO. : 8506683398

Oct. 01 2004 05:06PM P1

Division of Corporations

<https://efile.sunbiz.org/efile.exe>

F-040000005602

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000196878 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FOREIGN PROFIT QUALIFICATION

VAUPEL AMERICAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
04 OCT -1 AM 8:20
DIVISION OF CORPORATIONS
VR 10/04/04

Electronic Filing Menu

Corporate Filing

Public Access Help

04 OCT -1 AM 9:
DIVISION OF CORPORATIONS
10/1/2004 5:00 PM

P. 02

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

FROM : FLORIDA FILING

FAX NO. : 8506683398

Oct. 01 2004 05:06PM P3

OCT-01-2004 FRI 12:58 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 03

H0400000578 3

A. DIRECTORS

Chairman: HANS-WERNER VAUPEL

Address: BEULE 5
42277 WUPPERTAL GERMANY

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hans W. Vaupel

Address: Beule 5 Wuppertal Germany 42277

Vice President: _____

Address: _____

Secretary: Maria Leiser

Address: Beule 5 Wuppertal Germany 42277

Treasurer: Maria Leiser

Address: Beule 5 Wuppertal Germany 42277

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. HANS-WERNER VAUPEL (OWNER)
(Typed or printed name and capacity of person signing application)

H04000001078 2

FROM : FLORIDA FILING

FAX NO. : 8506683398

Oct. 01 2004 05:07PM P4

OCT-01-2004 FRI 12:58 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 04

4000191878 3

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify VAUPEL AMERICAS, INC. (formerly VAUPEL NORTH AMERICA, INC.; formerly PITTSFIELD MANAGEMENT, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on March 13, 1980. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

04 OCT -1 AM 9:30

WISCONSIN DEPARTMENT OF CORRECTIONS

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 27th day of September, A.D. 2004

William J. G. L.

William M. Gardner
Secretary of State