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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

General Elevator Holdings Corporation

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FOREIGN PROFIT QUALIFICATION

General Elevator Holdings Corporation

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. GENERAL BLEVATOR HOLDINGS CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-2104070

(FBI number, if applicable)

4. July 12, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 767 Fifth Avenue, 48th Floor, New York, NY 10153

(Principal office address)

same as above

(Current mailing address)

8. To acquire by purchase operating company

(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 NOT acceptable)

Name: C T 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.

By:

C T Corporation System

(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.

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

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A. DIRECTORSChairman: W. Frank BlountAddress: 1040 Stovall Blvd. NEAtlanta, GA 30319Vice Chairman: David M. ButlerAddress: 767 Fifth Avenue, 48th FloorNew York, NY 10153Director: Thomas H. QuinnAddress: 1751 Lake Cook Road, Suite 550Deerfield, IL 60015Director: John W. Jordan IIAddress: 875 N. Michigan Avenue, Suite 4020Chicago, IL 60611**B. OFFICERS**President: W. Frank BlountAddress: 1040 Stovall Ave. NEAtlanta, GA 30319Vice President: David M. ButlerAddress: 767 Fifth Avenue, 48th FloorNew York, NY 10153Secretary: (Assistant) G. Robert FisherAddress: 4520 Main Street, Suite 1100, Kansas City, MO 64111

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. *G. Robert Fisher*

(Signature of Director or Officer listed in number 12 of the application)

14. G. Robert Fisher, Assistant Secretary

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

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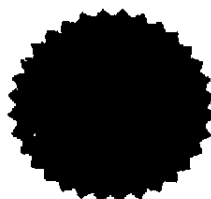
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL ELEVATOR HOLDINGS CORPORATION" 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 EIGHTEENTH DAY OF JANUARY, A.D. 2005.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3623429

DATE: 01-18-05

TOTAL P.04