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BAUR & KLEIN, P.A.

Attorneys at Law / Rechtsanwälte

Thomas Baur, J.D., M.C.L., J.C.B.
*Admitted in Florida and in the
Federal Republic of Germany
Board Certified in International Law*

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Vivian Volker, J.D.

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www.Florida-Recht.com

E-Mail: shegedus@worldwidelaw.com

January 28, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Your Reference Number: W04000047231

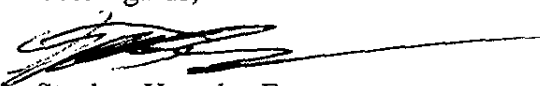
**Re: Application to Transact Business
Our File No. 4506-001**

Dear Sir or Madam,

An "Application by Foreign Corporation for Authorization to Transact Business in Florida" was submitted by Voestalpine Krems Finaltechnik GmbH (LLC) which was reformed for correction. Please find enclosed an original Austrian certificate of good standing, dated Jan. 19, 2005 with an Apostille together with an original certified translation of the same. Also enclosed is a copy of your letter of December 28, 2004.

Please contact the undersigned if you should have any questions regarding the above referenced matter.

Best regards,



Stephen Hegedus Esq.
Baur & Klein, P.A.

FILED
2005 FEB 18 AM 11:21
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 28, 2004

THOMAS BAUR
100 NORTH BISCAYNE BOULEVARD 21ST FL
NEW WORLD TOWER
MIAMI, FL 33132SUBJECT: VOESTALPINE KREMS FINALTECHNIK GMBH
Ref. Number: W04000047231

We have received your document for VOESTALPINE KREMS FINALTECHNIK GMBH and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 004A00071696

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2005 FEB 18 AM 11:21
SECRET
TALLAHASSEE

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. voestalpine Krems Finaltechnik GmbH, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Austria 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 25, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Schmidhutenstr. 5, A-3500 Krems/Donau, Austria
(Principal office address)

PO Box 42, Schmidhutenstr. 5, A-3500 Krems/Donau
(Current mailing address)

8. _____
(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: Thomas Baur, Esq

Office Address: 100 North Biscayne Boulevard
Miami, Florida 33132
(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.

[Signature]
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

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

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2005 FEB 18 AM 11:21
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TELETYPE UNIT



Stichtag 19.1.2005

Auszug mit aktuellen Daten

FN 43888 t

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 15.12.2004 mit der Eintragsnummer 31
zuständiges Gericht Landesgericht Krems

- 1 früher Landesgericht Krems HRB 2540
Ersteintragung am 08.11.1990

FIRMA

- 26 voestalpine Krems Finaltechnik GmbH

RECHTSFORM

- 1 Gesellschaft mit beschränkter Haftung

SITZ in

- 1 politischer Gemeinde Krems an der Donau

GESCHÄFTSANSCHRIFT

- 1 Schmidhüttenstr. 5
3502 Krems-Lerchenfeld

KAPITAL

- 26 EUR 3.633.641,71

STICHTAG für JAHRESABSCHLUSS

- 11 31. März

JAHRESABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)

- 30 zum 31.03.2004 eingereicht am 07.07.2004

VERTRETUNGSBEFUGNIS

- 22 Die Gesellschaft wird, wenn zwei oder mehrere Geschäftsführer bestellt sind, durch je zwei Geschäftsführer gemeinsam oder durch einen Geschäftsführer in Gemeinschaft mit einem Gesamtprokuristen vertreten. Im Rahmen ihrer gesetzlichen Vertretungsbefugnisse vertreten auch zwei Gesamtprokuristen gemeinsam die Gesellschaft. Die Bestellung von Einzelprokuristen ist zulässig.

SONSTIGE BESTIMMUNGEN

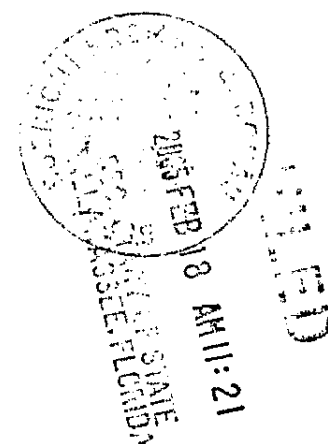
- 1 Die Generalversammlung kann einen Aufsichtsrat wählen, der aus mindestens drei Mitgliedern besteht.
Die Belegschaftsvertretung entsendet die ihr aufgrund gesetzlicher Bestimmungen jeweils zukommende Anzahl an Mitgliedern.
Der Aufsichtsrat wählt aus seiner Mitte einen Vorsitzenden und einen stellvertretenden Vorsitzenden.

ART DER BEKANNTMACHUNG

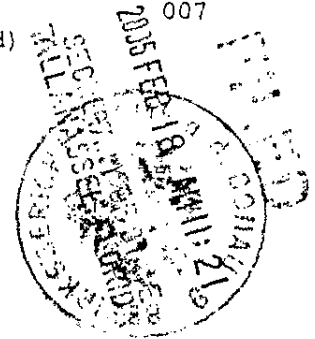
- 1 Die Bekanntmachungen der Gesellschaft erfolgen im Amtsblatt zur Wiener Zeitung.

- 1 Gesellschaftsvertrag vom 25.09.1990

001



- 5 Gesellschafterbeschluss vom 25.07.1994 002
 8 Gesellschafterbeschluss vom 22.12.1995 003
 9 Gesellschafterbeschluss vom 16.04.1996 004
 bzw. zuletzt 03.07.1996
 11 Generalversammlungsbeschluss vom 12.12.1996 005
 Änderung des Gesellschaftsvertrages in den §§ 1 (1), 4 und
 11 (5).
 Firmawortlaut geändert.
 26 Gesellschaftsvertrag mit Generalversammlungsbeschluss 006
 vom 12.06.2002
 gemäß 1. Euro-JuBeG angepasst.
 26 Generalversammlungsbeschluss vom 12.06.2002 007
 Änderung des Gesellschaftsvertrages in den §§ 1, 3, 10 d)
 f) sowie Streichung des § 13.



GESCHÄFTSFÜHRER (handelsrechtlich)

- 24 P Ing. Mag. Werner Morawietz, geb. 27.04.1959
 vertritt seit 01.04.2001 gemeinsam mit
 einem zweiten Geschäftsführer oder mit einem Gesamt-
 prokuristen.
 24 V Dipl.Ing. Georg Vaclavek, geb. 08.12.1964
 vertritt seit 01.04.2001 gemeinsam mit
 einem zweiten Geschäftsführer oder gemeinsam mit einem
 Gesamtprokuristen.

PROKURIST

- 1 C Mag Dr Herwig Hofstätter, geb. 10.07.1950
 vertritt seit 08.11.1990 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen
 21 U Dipl.Ing. Karl Harrer, geb. 25.10.1961
 vertritt seit 01.01.2001 gemeinsam mit
 einem Geschäftsführer oder gemeinsam mit einem zweiten
 Gesamtprokuristen

	GESELLSCHAFTER	STAMMEINLAGE	HIERAUF GELEISTET
26	F Donauländische Baugesellschaft m.b.H.		
26		EUR 36.336,42	
			EUR 36.336,42
31	X voestalpine Profilform GmbH		
31		EUR 3.597.305,29	
31			EUR 3.597.305,29
	Summen:	EUR 3.633.641,71	EUR 3.633.641,71

AUFSICHTSRAT

- 20 J Mag Wolfgang Spreitzer, geb. 12.11.1951
 Vorsitzender
 4 M Ing Wolfgang Buchinger, geb. 12.05.1957
 Mitglied
 N Willibald Löffler, geb. 26.05.1950

4 Mitglied
 R Dipl.Ing. Herbert Eibensteiner, geb. 25.08.1963
 20 Stellvertreter
 T Mag Karl Köck, geb. 20.11.1967
 20 Mitglied
 W Dipl.Ing. Reinhold Steiner, geb. 06.10.1964
 29 Mitglied

--- PERSONEN ---

20 C Mag Dr Herwig Hofstätter, geb. 10.07.1950
 20 Mittergriesweg 10
 3500 Krems an der Donau
 8 F Donauländische Baugesellschaft m.b.H.
 8 (FN 79733 f)
 8 Turmstr. 42
 4020 Linz
 1 J Mag Wolfgang Spreitzer, geb. 12.11.1951
 8 Obere Hauptstraße 184
 3552 Stratzing
 4 M Ing Wolfgang Buchinger, geb. 12.05.1957
 20 Gerengasse 42
 3500 Krems an der Donau
 4 N Willibald Löffler, geb. 26.05.1950
 20 Brunnkandlallee 44
 3542 Gföhl
 9 P Ing. Mag. Werner Morawietz, geb. 27.04.1959
 9 Brandstatt 4
 4531 Piberbach
 20 R Dipl.Ing. Herbert Eibensteiner, geb. 25.08.1963
 20 Kaiser-Friedrich-Straße 12
 3500 Krems an der Donau
 20 T Mag Karl Köck, geb. 20.11.1967
 20 Obere Landstraße 25
 3500 Krems an der Donau
 21 U Dipl.Ing. Karl Harrer, geb. 25.10.1961
 21 Flieglerinstraße 8A
 3500 Krems an der Donau
 24 V Dipl.Ing. Georg Vaclavek, geb. 08.12.1964
 24 Kudlichstraße 35a
 4020 Linz
 29 W Dipl.Ing. Reinhold Steiner, geb. 06.10.1964
 29 Sonnewendhügel 33
 3511 Paudorf
 31 X voestalpine Profilform GmbH
 31 (FN 250694 v)
 31 Schmidhüttenstraße 5
 3500 Krems/Donau

----- VOLLZUGSÜBERSICHT -----

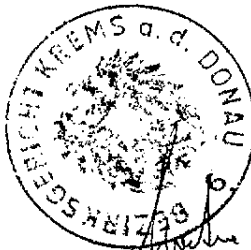
Landesgericht Krems an der Donau

1 Ersterfassung abgeschlossen am 18.08.1993 Geschäftsfall 916 Fr 370/93 f
 Ersterfassung gem. Art. XXIII Abs. 4 FBG
 4 eingetragen am 22.04.1994 Geschäftsfall 10 Fr 402/94 z

Antrag auf Änderung eingelangt am 19.04.1994

5	eingetragen am 07.10.1994	Geschäftsfall	10 Fr	974/94 s
	Antrag auf Änderung eingelangt am 04.10.1994			
8	eingetragen am 17.02.1996	Geschäftsfall	10 Fr	820/95 y
	amtswegige Nachbearbeitung			
	eingetragen am 17.02.1996	Geschäftsfall	10 Fr	103/96 b
	Antrag auf Änderung eingelangt am 23.01.1996			
9	eingetragen am 09.08.1996	Geschäftsfall	10 Fr	572/96 t
	Antrag auf Änderung eingelangt am 13.05.1996			
11	eingetragen am 31.01.1997	Geschäftsfall	10 Fr	173/97 p
	Antrag auf Änderung eingelangt am 27.01.1997			
20	eingetragen am 16.11.2000	Geschäftsfall	10 Fr	2112/00 i
	Antrag auf Änderung eingelangt am 20.10.2000			
21	eingetragen am 03.01.2001	Geschäftsfall	10 Fr	2554/00 i
	Antrag auf Änderung eingelangt am 19.12.2000			
22	eingetragen am 29.03.2001	Geschäftsfall	10 Fr	564/01 m
	amtswegige Berichtigung			
24	eingetragen am 01.05.2001	Geschäftsfall	10 Fr	745/01 h
	Antrag auf Änderung eingelangt am 26.04.2001			
26	eingetragen am 28.06.2002	Geschäftsfall	10 Fr	1274/02 w
	Antrag auf Änderung eingelangt am 26.06.2002			
29	eingetragen am 30.04.2004	Geschäftsfall	10 Fr	1384/04 t
	Antrag auf Änderung eingelangt am 25.02.2004			
30	eingetragen am 10.07.2004	Geschäftsfall	10 Fr	1753/04 t
	Einreichung Jahresabschluss eingelangt am 07.07.2004			
31	eingetragen am 15.12.2004	Geschäftsfall	10 Fr	3122/04 f
	Antrag auf Änderung eingelangt am 09.12.2004			

erstellt vom BMJ ***** HA021
 Gerichtsgebühr: EUR 8,00 ***** 19.1.2005 08:26:16,722 45030374 ** ZEILEN: 165



8,-
 Gebühr € 11,60
 entrichtet

Apostille
 (Convention de La Haye du 5 octobre 1961)

1. Land: **Republik Österreich**
 Pays: _____

Diese öffentliche Urkunde / le présent document officiel

2. Ist unterzeichnet von **Martina Pistracher**
 a été signé par _____

3. in **ihrem** / als **Gerichtsbedienstete**
 agierend / en qualité de _____

4. Ist versehen mit dem Zerkendruck des (des) **Bezirksgericht Krems a.d. Donau**
 le sceau, timbre ou y figure est celui de _____

Bestätigt / Attesté _____

5. in **Krems/Donau**
 à (lieu) _____

6. am **19.01.2005**
 le (date) _____

**Präsidium des Landes-
 gerichtes Krems/D.**
 par (autorité d'autorisation) _____

7. **194-25/05**
 sous (no) _____

8. **da registriert**
 da registriert _____

9. **Stempel / Stempel
 Siegel ou timbre**

10. **Unterschrift
 Signature**

AFFIDAVIT OF TRANSLATOR

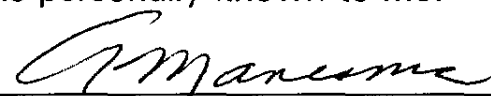
STATE OF FLORIDA

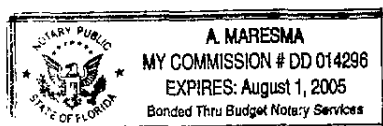
COUNTY OF DADE

BEFORE ME this day personally appeared ANGELA BAUR, who, being first duly sworn, deposes and says that she is thoroughly familiar with both the English and German languages, that she is a qualified and experienced translator from each of said languages to the other; that she has prepared the English translation from the attached document written in the German language, as set forth and as corresponds with the attached, and that to her best knowledge and belief the translation attached hereto is a true and accurate version of the original aforesaid.


Angela Baur
Certified Translator for
the German, Spanish and
English languages

THE FOREGOING INSTRUMENT was
acknowledged before me this
27 day of JANUARY
A.D. 2005 by ANGELA BAUR who
is personally known to me.


Notary Public
State of Florida



JUDICIAL

Commercial Register

REPUBLIC OF AUSTRIA

Commercial Register Databank

Date of issue: January 1, 2005 **Extract Containing Current Data**

FNEff 43888 t

This extract is based on the main register and includes data from the submitted commercial documents.

Most recent entry made on July 10, 2004 under registration number 31

Court of jurisdiction: *Landesgericht (Regional Court) of Krems*

1 formerly Landesgericht (Regional Court) Krems HRB (commercial register) 2540 first entry made on November 08, 1990

FIRM NAME

26 Voestalpine Krems Finaltechnik GmbH (Limited Liability Company)

LEGAL STRUCTURE

1 Limited Liability Company

REGISTERED OFFICE

1 Municipality of Krems an der Donau

CORPORATE ADDRESS

1 Schmidhutenstrasse 5
A-3 502 Krems-Lerchenfeld

CAPITAL STOCK

26 EUR 3.633.641.71

FISCAL YEAR

11 March 31st

ANNUAL FINANCIAL STATEMENTS (most recent entry; for additional information see file) as of March 31, 2004, filed on July 07, 2004

AUTHORITY TO REPRESENT

22 If two or more managing directors are appointed, the company is represented either jointly by two managing directors or by one managing director together with one authorized signatory. The company can also be represented jointly by two authorized

officers within the scope of their legal power. The appointment of individual authorized signatories is permitted.

OTHER PROVISIONS

The general shareholders' meeting may elect a supervisory board consisting of at least three members.

The employees' representatives shall nominate and delegate number of members prescribed by law.

The supervisory board shall elect a chairman and a deputy chairman from its midst.

NOTICES

Notices shall be published in the official Gazette of the Wiener Zeitung.

- | | | |
|----|---|-----|
| 1 | Articles of Incorporation dated September 25, 1990 | |
| 5 | Resolution adopted by the shareholders on July 25, 1994 | |
| 8 | Resolution adopted by the shareholders on December 22, 1995 | |
| 9 | Resolution adopted by the shareholders on April 16, 1996 | |
| | and on July 3, 1996 respectively | |
| 11 | Resolution passed in the general shareholders' meeting | |
| | on December 12, 1996 | 005 |
| | Amendment to the Articles of Association: Articles 1 (1), 4 and 11(5). | |
| | Change of corporate name. | |
| 26 | Articles of Incorporation: resolution adopted by the | |
| | general shareholder's meeting on June 12, 2002 | 006 |
| | amended pursuant to 10 Euro-JuBeG (1 st Euro Change-Over Act). | |
| 26 | Resolution passed in the general shareholders' meeting | |
| | on June 12 2002 | 007 |
| | Amendment to the Articles of Association: Articles 1, 3, 10 d) .f) | |
| | as well as deletion of Article 13. | |

MANAGING DIRECTORS (in terms of commercial law)

- | | | |
|----|--|--|
| P | Ing. Mag. Werner Morawietz, DOB April 27, 1959 | |
| 24 | Since April 01, 2001 joint power of representation with one other managing director or with an authorized signatory. | |
| V | Dipl.Ing. Georg Vaclavek, DOB December 08, 1964 | |
| 24 | Since April 01, 2001 joint power of representation with one other managing director or with a authorized signatory. | |

AUTHORIZED OFFICERS

- | | | |
|---|---|--|
| C | Mag.Dr. Herwig Hofstätter, DOB July 10, 1950 | |
| | Since November 08, 1990 joint power of representation with one of | |
| | managing directors or an additional authorized signatory | |
| U | Dipl.Jng. Karl Harrer, DOB October 25. 1961 | |

2005 FEB 18
SECURE
WILLIAMSON
0002
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M11:21

Since January 01, 2001 joint power of representation with one managing director or with a second fully authorized signatory

	SHAREHOLDER	INITIAL CONTRIBUTION	PAID IN
26	F Donauländische Baugesellschaft mbH	EUR 36,336.42	EUR 36.336.42
26	X voestalpine Profilform GmbH	EUR 3,597,305.29	EUR 3,597,305.29
31			
31			
	Total:	EUR 3.633.641.71	EUR 3.633.641.71

SUPERVISORY BOARD

20	J	Mag. Wolfgang Spreitzer, DOB November 12, 1951 chairman
	M	Ing. Wolfgang Buchinger, DOB May 12, 1957 board member
	N	Willibald Löffler, DOB May 26, 1950 board member
	R	Dipl.Ing. Herbert Eibensteiner, DOB August 1963 deputy chairman
20	T	Mag. Karl Köck, DOB November 20, 1967 board member
	W	Dipl. Ing. Reinhold Steiner, DOB October 6, 1964 board member

PERSONS

20	C	Mag. Dr. Herwig Hofstätter, DOB July 10, 1950 Mittergriesweg 10 A-3500 Krems an der Donau
20	F	Donauländische Baugesellschaft mbH. (FN 79733 f) Turmstr. 42 A-4020 Linz
1	J	Mag. Wolfgang Spreitzer, DOB November 12, 1951 Obere Hauptstraße 184 A-3552 Stratzing
4	M	Ing. Wolfgang Buchinger, DOB May 12, 1957 Gerengasse 42 A-3500 Krems an der Donau
20	N	Willibald Löffler, DOB May 26, 1950 Brunnkandlallee 44 A-3542 Gföhl
9	P	Ing. Mag. Werner Morawietz, DOB April 27, 1959 Brandstatt 4 4531 Piberbach
9		
20	R	Dipl.Ing. Herbert Eibensteiner, DOB August 25, 1963

20		Kaiser-Friedrich-Strasse 12 3500 Krems an der Donau
20	T	Mag. Karl Köck, DOB November 20, 1967
20		Obere Landstraße 25 3500 Krems an der Donau
21	U	Dipl.Ing. Karl Harrer, DOB October 25, 1961 Flieglerinstraße 8A A-3500 Krems an der Donau
24	V	Dipl.Ing. Georg Vaclavek, DOB December 08, 1964
24		Kudlichstraße 35a 4020 Linz
29	W	Dipl.Ing. Reinhold Steiner, DOB October 6, 1964
29		Sonnwendhügel 33 3511 Paudorf
26	E	voestalpine Profilform GmbH (FN 250694 v) Schmidhüttenstr. 5 3500 Krems/Donau

REGISTRATION DATES

District Court of Krems an der Donau

1 original entry on August 18, 1993	transaction	916 Fr	370/93 f
original registration in accordance with Section XXIII, par. 4 FBG (corporate registration laws)			
4 registered on April 22, 1994	transaction	10 Fr	402/94 z
application for amendment received on April 19, 1994			
5 registered on October 07, 1994	transaction	10 Fr	974/94 s
application for amendment received on October 04, 1994			
8 registered on February 17, 1996	transaction	10 Fr	820/95 y
official revision			
registered on February 17, 1996	transaction	10 Fr	103/96 b
application for amendment received on January 23, 1996			
9 registered on August 09, 1996	transaction	10 Fr	572/96 t
application for amendment received on May 13, 1996			
11 registered on January 31, 1997	transaction	10 Fr	173/97 p
application for amendment received on January 27, 1997			
20 registered on November 16, 2000	transaction	10 Fr	2112/00 i
application for amendment received on October 20, 2000			
21 registered on January 03, 2001	transaction	10 Fr	2554/00
application for amendment received on December 19, 2000			
22 registered on March 29, 2001	transaction	10 Fr	561/01 m
official correction			
24 registered on May 01, 2001	transaction	10 Fr	745/01

	application for amendment received on April 26, 2001		
26	registered on June 28, 2002	transaction	10 Fr 1274/02 w
	application for amendment received on June 26, 2002		
29	registered on April 30, 2004	transaction	10 Fr 484/04 a
	application for amendment received on February 25, 2004		
30	registered on July 10, 2004	transaction	10 Fr 1753/04 t
	filing of financial statements received on July 07, 2004		

Prepared BMJ HA021
 Judicial fee: EUR8.00***** 1/19/2005 08:26:16,722 45030374 number of lines: 165
 Fee paid: 8 Euro
 Total fee: EUR 11.60

APOSTILLE

(The Hague Convention of October 5, 1961)

1. Country: AUSTRIA

This public document

2. was signed by Martina Pistracher

3. in her capacity as Clerk of the Court

4. It bears the seal of the District Court of Krems a.d.Donau

Confirmed:

5. in Krems/Donau

6. January 19, 2005

7. by the President of the District Court

8. under No. Jv 194-25/05

9. Seal /Stamp

10. Signature

By: (Signature-illegible)