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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 667283 3487A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : October 24, 2005

ORDER TIME : 9:09 AM

ORDER NO. : 667283-005

CUSTOMER NO: 3487A

05 OCT 25 PM 1:46
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: GAEMMERLER (U.S.) CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 2950

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.*

1. GAEMMERLER (U.S.) CORPORATION

(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. Delaware

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

3. 13-3272856

(FEI number, if applicable)

4. April 25, 1985

(Date of incorporation)

5. Perpetual

(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. 930 Muirfield Drive, Hanover Park, Illinois 60103

(Principal office address)

930 Muirfield Drive, Hanover Park, Illinois 60103

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under Delaware law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: F. Thomas Hopkins, III

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

Office Address: 2033 Main Street, Suite 600

Sarasota

(City)

, Florida 34237

(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.



(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: Gunter Gammerler

Address: 206 North Key Road

Osprey, Florida 34229

Vice Chairman: Hagen Gammerler

Address: Ichoring 44

82057 Icking, Germany

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gunter Gammerler

Address: 206 North Key Road

Osprey, Florida 34229

Vice President: _____

Address: _____

Secretary: Gunter Gammerler

Address: 206 North Key Road

Osprey, Florida 34229

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. Gunter Gammerler _____

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

Delaware

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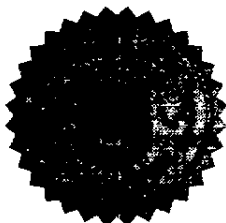
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAEMMERLER (U.S.) 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GAEMMERLER (U.S.) CORPORATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 1985.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2060377 8300

AUTHENTICATION: 4245311

050864408

DATE: 10-24-05