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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Christina Paulson*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**DOOSAN INFRACORE AMERICA CORPORATION**

Certificate of Status	0
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**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. Doosan Infracore America 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. New York

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 11/17/1992

(Date of incorporation)

5. Perpetual

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

6. As of date of registration

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

7. 2905 Shawnee Industrial Way, Suwanee, GA 30024

(Principal office address)

2905 Shawnee Industrial Way, Suwanee, GA 30024

(Current mailing address)

8. Distributor of heavy equipment, machine tools and forklifts

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: Ann R. Drilling

(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.

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

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**A. DIRECTORS**SECRETARY OF STATE  
TALLAHASSEE, FLORIDAChairman: See attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: See attached.

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. Hwa Seog Lee, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doosan Infracore America Corporation

Officers/Directors Rider

Officers:

Hwa Seog Lee, President/Treasurer  
c/o Doosan Infracore America Corporation  
2905 Shawnee Industrial Way  
Suwanee, GA 30024

Thomas Lattie, Secretary  
c/o Doosan Infracore America Corporation  
2905 Shawnee Industrial Way  
Suwanee, GA 30024

Directors:

He Sun Yang  
c/o Doosan Infracore America Corporation  
2905 Shawnee Industrial Way  
Suwanee, GA 30024

Bong Ho Cho  
c/o Doosan Infracore America Corporation  
2905 Shawnee Industrial Way  
Suwanee, GA 30024

Jae Yoon Lee  
c/o Doosan Infracore America Corporation  
2905 Shawnee Industrial Way  
Suwanee, GA 30024

Hwa Seog Lee  
c/o Doosan Infracore America Corporation  
2905 Shawnee Industrial Way  
Suwanee, GA 30024

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**State of New York  
Department of State } ss:**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of DOOSAN INFRACORE AMERICA CORPORATION was filed on 11/17/1992, under the name of DAEWOO MACHINERY CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DAEWOO MACHINERY CORP., changing its name to DAEWOO HEAVY INDUSTRIES AMERICA CORPORATION, was filed 12/31/1997.

A Certificate of Amendment DAEWOO HEAVY INDUSTRIES AMERICA CORPORATION, changing its name to DOOSAN INFRACORE AMERICA CORPORATION, was filed 05/12/2005.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of October  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State