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ACCOUNT NO. : 072100000032

REFERENCE : 003530 7163141

AUTHORIZATION : Patricia Pujant

COST LIMIT : \$ 70.00

ORDER DATE : October 21, 1998

ORDER TIME : 9:36 AM

ORDER NO. : 003530-005

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CUSTOMER NO: 7163141

CUSTOMER: Mr. Dominique M. H. Lemoine
Sokolow Dunaud Mercadier
Suite 175
53 Perimeter Center East
Atlanta, GA 30346

FOREIGN FILINGS

NAME: NATIONAL ALUMINUM
SUBSTRUCTURE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 11:43
4m
10/23
RECEIVED
98 OCT 23 AM 10:39
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. National Aluminum SubStructure, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. _____

(FEI number, if applicable)

4. September 1, 1998

(Date of Incorporation)

5. Perpetual

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

6. When authorized

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o Dominique Lemoine, Esq.

53 53 Perimeter Center East, Suite 175 , Atlanta, GA 303

(Current mailing address)

8. Any lawful act or activity

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, 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: Aaren B. [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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHEL LEFEBVRE

Address: C/O DOMINIQUE LEMOINE, ESQ.

53 PERIMETER CENTER EAST, SUITE 175, ATLANTA, GA 30346

Director: PATRICK LAURENT

Address: C/O DOMINIQUE LEMOINE, ESQ.

53 PERIMETER CENTER EAST, SUITE 175, ATLANTA, GA 30346

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: MICHEL LEFEBVRE

Address: SEE ABOVE

Vice President: _____

Address: _____

Secretary: DOMINIQUE LEMOINE

Address: SEE ABOVE

Treasurer: PATRICK LAURENT

Address: SEE ABOVE

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. DOMINIQUE LEMOINE, SECRETARY

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

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL ALUMINUM SUBSTRUCTURE, INC." 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-FIRST DAY OF OCTOBER, A.D. 1998.

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

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10-21-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: