

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0389

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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FOREIGN PROFIT QUALIFICATION
CROSS ISLAND CAPITAL CORP.

DIVISION OF CORPORATION

03 JUN -2 AM 10: 02
RECEIVED

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 30, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

SUBJECT: CROSS ISLAND CAPITAL CORP.
REF: W03000015470

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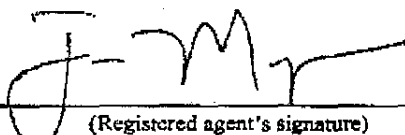
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Cross Island Capital Corp.
(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. New York 3. 11-2839249
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 4, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 199 Jericho Turnpike, Ste 101, Floral Park, NY 11001
(Principal office address)
199 Jericho Turnpike, Ste 101, Floral Park, NY 11001
(Current mailing address)
8. Mortgage Lender
(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 or Mail Drop Box NOT acceptable)
Name: BlumbergExcelsior Corporate Services, Inc.
Office Address: 4435 Old Winter Garden Road
Orlando, Florida 32811
(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.


(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.

Blumberg Excelsior

62 WHITE ST
NY NY 10013

800-221-2972 x 575

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Guy ReopsAddress: ~~2825 Lindenmere Dr.~~ 2739 Merrick Ave~~Merrick, NY 11566~~ Merrick, NY 11566

Director: _____

Address: _____

B. OFFICERS

President: Guy ReopsAddress: ~~2825 Lindenmere Dr.~~ 2739 Merrick Ave~~Merrick, NY 11566~~ Merrick, NY 11566

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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Guy Reops, President
(Typed or printed name and capacity of person signing application)03 JUN -2 AM 10:25
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U.S. DEPARTMENT OF STATE
WASHINGTON, D.C. 20520A-THOMAS
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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of CROSS ISLAND CAPITAL CORP. was filed on 12/04/1986, under the name of CROSS ISLAND FUNDING 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 a subsisting corporation. I further certify the following:

A certificate changing name to CROSS ISLAND CAPITAL CORP. was filed on 11/10/1988.

A Biennial Statement was filed 12/22/1992.

A Biennial Statement was filed 12/17/1993.

A Biennial Statement was filed 12/17/1996.

A Biennial Statement was filed 12/04/1998.

A Biennial Statement was filed 12/04/2000.

A Biennial Statement was filed 11/18/2002.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of May
two thousand and three.*

Secretary of State

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