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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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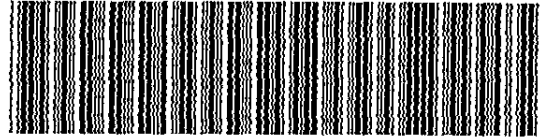
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crosshorizons, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alejandro Payan

(Name of Person)

Crosshorizons, Inc.

(Firm/Company)

848 Brickell Avenue Suite 1116

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Raul Incera

(Name of Person)

at (305) 377-9224

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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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. Crosshorizons, 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 3. 03-0519217
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 27, 2003 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. 848 Brickell Avenue Suite 1116
(Principal office address)
848 Brickell Avenue Suite 1116
(Current mailing address)
8. Engage in any lawful act or activity for which a corporation may be organized
(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: Alejandro Payan
Office Address: 848 Brickell Avenue Suite 1116
Miami, Florida 33131
(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.

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

A. DIRECTORS

Chairman: Alejandro Payan

Address: 848 Brickell Avenue Suite 1116

Miami, Florida 33131

Vice Chairman: _____

Address: _____

Director: Jorge del Barco Licona

Address: Edificio Oficinas del Parque. Blvd. Diaz Ordaz 140. Torre 2 Piso 18

Col. Santa Maria. Monterrey, N.L. Mexico 64650

Director: Hector Ortiz Gomez

Address: Edificio Oficinas del Parque. Blvd. Diaz Ordaz 140. Torre 2 Piso 18

Col. Santa Maria. Monterrey, N.L. Mexico 64650

B. OFFICERS

President: Alejandro Payan

Address: 3845 Irvington Avenue

Miami, Florida 33133

Vice President: _____

Address: _____

Secretary: Jorge del Barco Licona

Address: Blvd. Diaz Ordaz 140. Torre 2 Piso 18 Col. Santa Maria. Monterrey, N.L. Mexico 64650

Treasurer: _____

Address: _____

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. Alejandro Payan, acting as President and Jorge Del Barco Licona, acting as Secretary

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

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**ADDENDUM 1 TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

1. ADDITIONAL OFFICER:

Name: Hector Ortiz Gomez
Address: Edificio Oficinas del Parque. Blvd. Diaz Ordaz 140. Torre 2 Piso 18
Col. Santa Maria. Monterrey, N.L. Mexico 64650
Office: Near-shore Operations Officer

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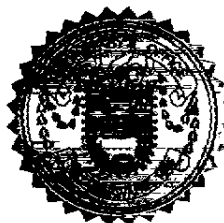
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSSHORIZONS, 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 EIGHTEENTH DAY OF JUNE, A.D. 2003.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2481692

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DATE: 06-18-03