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JOB #689

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Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : OAM MARK LIMITED  
Account Number : 120000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

Attn: Diane  
(850) 245-  
6804

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: robert.mulder@ivu.com ✓

FOREIGN PROFIT/NONPROFIT CORPORATION  
IVU Traffic Technologies AG, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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Corporate Filing Menu

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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thanks!



March 22, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JAM MARK LIMITED

SUBJECT: IVU TRAFFIC TECHNOLOGIES AG, INC.  
REF: W12000016241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000074720  
Letter Number: 312A00009923

Please see attached. Thank you.

P.O BOX 6327 - Tallahassee, Florida 32314

**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. IVU Traffic Technologies AG, Inc.**

(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. Germany**

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

**3. N/A**

(FEI number, if applicable)

**4. December 16, 1998**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon qualification**

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

**7. c/o Corporate Creations Network Inc., 11380 Prosperity Farms Rd., #221E, Palm Beach Gardens, FL 33410**

(Principal office address)

**c/o Corporate Creations Network Inc., 11380 Prosperity Farms Rd., #221E, Palm Beach Gardens, FL 33410**

(Current mailing address)

**8. Supplier of software and hardware systems for transit industry.**

(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: **Corporate Creations Network Inc.**

Office Address: **11380 Prosperity Farms Road, #221**

**Palm Beach Gardens**, Florida **33410**

(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.*

**Jim Perkins, Vice-President**

(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.**

H12000074720 3

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Martin Müller-Elschner

Address: c/o Corporate Creations Network Inc., 11380 Prosperity Farms Rd, #221E  
Palm Beach Gardens, FL 33410

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

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

Director: Robert Mulder (Director of Sales)

Address: c/o Corporate Creations Network Inc., 11380 Prosperity Farms Rd, #221E  
Palm Beach Gardens, FL 33410

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

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

**B. OFFICERS**

President: Martin Müller-Elschner (Chief Executive Officer)

Address: c/o Corporate Creations Network Inc., 11380 Prosperity Farms Rd, #221E  
Palm Beach Gardens, FL 33410

Vice President: Helmut Bergstein (Chief Operating Officer)

Address: c/o Corporate Creations Network Inc., 11380 Prosperity Farms Rd, #221E  
Palm Beach Gardens, FL 33410

Secretary: \_\_\_\_\_

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

Treasurer: Frank Kochanski (Chief Financial Officer)

Address: c/o Corporate Creations Network Inc., 11380 Prosperity Farms Rd, #221E, Palm Beach Gardens, FL  
33410

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Robert Mulder, Director of Sales

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

11120000/4720 3

Bundesamt für Justiz

Bonn, den 13.03.2012

Hausanschrift: Adenauerallee 99 103 53113 Bonn

Bundesamt für Justiz, 53094 Bonn

Telefon: 0228 99410 6953 (Durchwahl)

IVU Traffic Technologies AG

0228 99410 40 (Zentrale)

Bundesallee 88

Telefax: 0228 99410 5050

12161 Berlin

Aktenzeichen:

EINGEGANGEN

U9999-11000000000--

15. März 2012

13032012-15335601-1-PAP-LBK/-/-

IVU

(bei Rückfragen bitte angeben)

### Auskunft aus dem Gewerbezentralregister

nach § 150 GewO

über die im Folgenden bezeichnete juristische Person oder Personenvereinigung

Orts-/Zustellungsnummer/Verwendungszweck:

/.

#### Angaben zur juristischen Person oder Personenvereinigung

Rechtsform:

Aktiengesellschaft

Nummer der Eintragung in einem öffentl. Register/Gesellschaftsnummer der Genehmigungsbehörde:

HRB 69310

Registergericht/Genehmigungsbehörde:

Amtsgericht Charlottenburg

Name (Firma):

IVU Traffic Technologies AG

Sitz:

Bundesallee 88, 12161 Berlin

Anschrift:

Bundesallee 88, 12161 Berlin

Inhalt:

**Keine Eintragung**

Bitte prüfen Sie die Angaben zur Firma und die firmenbezogenen Registernummern, um Verwechslungen zu vermeiden. Offenkundige Fehler  
auch im Hinblick auf den Inhalt der Auskunft sollten Sie mir unverzüglich - ggf. telefonisch - anzeigen, um eine sofortige Überprüfung zu ermöglichen.  
Diese Auskunft wurde mit Hilfe automatischer Einrichtungen erstellt und nicht unterschrieben.

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**Certified Translation from German into English**

**Federal Office for Justice**

[Entry stamp dated 15 March 2012]

Company  
IVU Traffic Technologies AG  
Bundesallee 88  
12161 Berlin

Bonn, 13 March 2012  
Office: Adenauerallee 99 - 103, 53113 Bonn  
Telephone: 0228 99410 5353 direct  
0228 99410 40 switchboard  
Fax: 0228 99410 5050  
Reference Number:  
U9999 - 1100000000 - -  
13032012-15335601-1-PAP-1 FK/-/-  
(Please quote in all correspondence)

**Information from the Central Trade Register  
in accordance with § 150 of the Industrial Code**

on the legal entity or association mentioned in the following:

Ref. no./purpose of use: ./.

Details about the legal entity or association:

Legal structure: Company limited by shares (Aktiengesellschaft)

Number of entry in the public register/ref. no. of the approving  
authority: HRB 69310

Register court/approving authority: Local Court Charlottenburg

Name (firm):  
IVU Traffic Technologies AG

Registered office:  
Bundesallee 88, 12161 Berlin

Address:  
Bundesallee 88, 12161 Berlin

Content: **No entry**

Please check the details about the company and the company-related register details to avoid mistakes, and inform me immediately by telephone ante meridiem about obvious mistakes, including mistakes in the content, so that we can carry out an immediate examination. This information was issued by computer and is therefore not signed.

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In the capacity of sworn interpreter to the Berlin law courts and notaries public appointed by the President of the Landgericht Berlin (Berlin Regional court) under D VI 29/89 I certify that the foregoing is a true and faithful translation of the German original submitted to me

Berlin, 20 March 2012

Maria Dettmers



H12000074720 3