

P01660083313

TRANSMITTEL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Cape Coral, 07/31/2001

01 AUG 23 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed one original and one copy of Articles of Incorporation for

Crossbridge International, Inc. (proposed Corporation name)

and a check in the amount of \$ 78.75

Please send Documents to:

Torsten Josupeit
1217 Cape Coral Pkwy, Unit 160
Cape Coral, FL, 33904
USA
941) 541-3303

700004514027--7
-08/03/01--01046--010
*****78.75 *****78.75

Thank you
Torsten Josupeit



Torsten Josupeit HAVE

AUTHORIZATION BY PHONE TO

CORRECT Stock

DATE _____

DOC. #/AM. QS

~~W01-18369~~
Ps 8/23/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

TORSTEN JOSUPEIT
1217 CAPE CORAL PKWY, UNIT 160
CAPE CORAL, FL 33904

SUBJECT: CROSSBRIDGE INTERNATIONAL, INC.
Ref. Number: W01000018369

We have received your document for CROSSBRIDGE INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 101A00045702

**ARTICLES OF INCORPORATION
OF**

CROSSBRIDGE INTERNATIONAL, INC.

FILED
01 AUG 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLES I – NAME

The name of this corporation shall be:

CROSSBRIDGE INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904 and the mailing address of the corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904

ARTICLE II – NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state, country or nation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100,000** shares of common stock having **\$10.00** par value per share.

ARTICLE IV – ADDRESS

The street address of the initial registered office of the corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904 and the name of the initial registered agent of the corporation is **Mr. Torsten Josupeit**

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one or more than five. The name and street address of the initial member of the Board of Directors is:

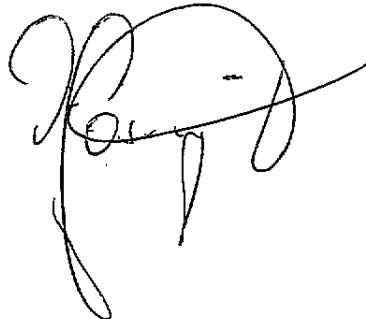
**Mr. Gerd Egbert Fricke
1217 Cape Coral Pkwy, # 160
Cape Coral, FL, 33904
USA**

ARTICLE VIII – INCORPORATORS

The name and street address of the person signing these Articles of Incorporation is:

**Mr. Torsten Josupeit
1217 Cape Coral Pkwy, # 160,
Cape Coral, FL, 33904
USA**

Torsten Josupeit

A handwritten signature in black ink, appearing to read 'Torsten Josupeit', written over a horizontal line.

FILED

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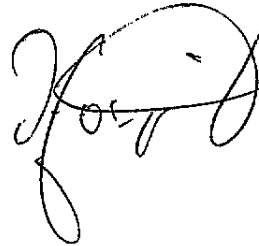
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION

Torsten Josupeit, having a business office identical with the registered office of the Corporation named above and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statute.

Torsten Josupeit

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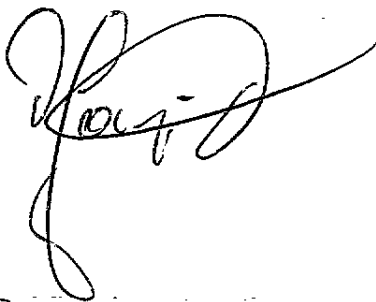
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ARTICLE IV – ADDRESS

The street address of the initial registered office of the corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904 and the name of the initial registered agent of the corporation is **Mr. Torsten Josupeit**

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ARTICLE VI – PREEMPTIVE RIGHTS

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ARTICLE VII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one or more than five. The name and street address of the initial member of the Board of Directors is:

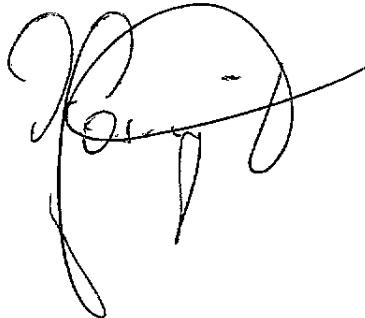
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