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Division of Corporations

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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations  
Fax Number : (850) 205-0381**

**From:**

**Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EZ CROSSING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
EZ Crossing, Inc.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **EZ Crossing, Inc.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. PRINCIPAL ADDRESS**

The corporation's principal address is:

10289 Serene Meadow Drive  
Boca Raton, Florida 33428

**ARTICLE IV. CAPITAL STRUCTURE**

- A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.
- B. The initial capital structure of EZ Crossing, Inc., is \$5,000.00.
- C. The maximum number of shares of stock that this Corporation is authorized to issue

Prepared by:

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Miami, Florida 33143

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and have outstanding at any one time is 500 shares of common stock having \$1.00 par value.

#### **ARTICLE V. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

#### **ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**LISBETH MATHEUS**  
10289 Serene Meadow Drive  
Boca Raton, Florida 33428

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS**

The name of the initial director of this Corporation and her street address is:

**LISBETH MATHEUS**  
10289 Serene Meadow Drive  
Boca Raton, Florida 33428

**GERMAN MATHEUS**  
10289 Serene Meadow Drive  
Boca Raton, Florida 33428

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs

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first.

#### **ARTICLE IX. INCORPORATOR**

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

**LISBETH MATHEUS**  
10289 Serene Meadow Drive  
Boca Raton, Florida 33428

#### **ARTICLE X. OFFICERS**

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

##### *President*

**LISBETH MATHEUS**  
10289 Serene Meadow Drive  
Boca Raton, Florida 33428

##### *Vice President*

**GERMAN MATHEUS**  
10289 Serene Meadow Drive  
Boca Raton, Florida 33428

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**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation on the 30 day of October, 2001.

*Lisbeth Matheus*  
LISBETH MATHEUS

*FLDL M320-520-54-834-0*

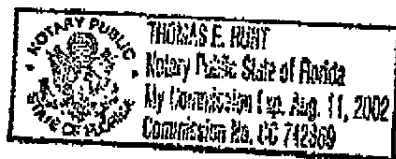
STATE OF FLORIDA :  
COUNTY OF Palm Beach :

BEFORE ME, a Notary Public, personally appeared LISBETH MATHEUS

- who is personally known to me, or
- who has produced FLDL as identification, and

executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to these Articles of Incorporation on the 30 day of October, 2001.

(SEAL)



*Thomas E. Hunt*  
Notary Public, State of Florida  
My Commission Expires:

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**ACCEPTANCE OF REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **EZ Crossing, Inc.**, desiring to organize under the laws of the State of Florida, has named **LISBETH MATHEUS**, 10289 Serene Meadow Drive, Boca Raton, Florida 33428, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**LISBETH MATHEUS - Registered Agent**

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