

P06000012309

Division of Corporations

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To:

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

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CROSS ATLANTIC CONSULTING LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Corporate Filing Menu

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January 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: CROSS ATLANTIC CONSULTING LTD.
REF: W06000003950

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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

If you have any further questions concerning your document, please call (950) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H06000021694
Letter Number: 106A00005667

H060000216943

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
CROSS ATLANTIC CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
ONE EAST BROWARD BLVD, SUITE 1001
FORT LAUDERDALE, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:
200 SHARES WITH NO PAR VALULE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OMID DALLAL, DIRECTOR
ONE EAST BROWARD BLVD, SUITE 1001
FORT LAUDERDALE, FL 33301

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


OMID DALLAL
ONE EAST BROWARD BLVD, SUITE 1001
FORT LAUDERDALE, FL 33301

ARTICLE VII INCORPORATOR

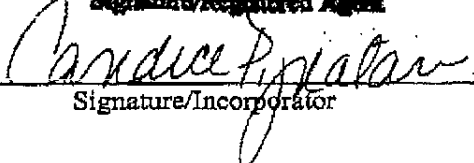
The name and address of the Incorporator is:

CANDICE PIGNATARO
C/O BLUMBERGEXCELSIOR
62 WHITE STREET
NEW YORK, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

JANUARY 25, 2008

Date

JANUARY 25, 2008

Date

H060000216943

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TALLAHASSEE, FLORIDA