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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

OUR FILE NUMBER: 18046.09000

WRITER'S DIRECT DIAL NUMBER: (305) 376-6013

August 13, 1997

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

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*****35.00 *****35.00

RE: ASTRON ENTERPRISES INC.

Dear Sir/Madam:

Enclosed please find our Trust Account Check #5083, made payable to your order in the amount of \$35.00 for the filing fee of the attached Designation of Registered Office and Registered Agent for the above referenced alien corporation.

Please acknowledge receipt of this statement of designation by stamping the enclosed copy of this letter and returning it to my attention in the attached self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,


Millie Menendez
Legal Assistant

MM/mcm
Encs.

cc. Ms. Astrid Buttari

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DIVISION OF CORPORATIONS
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One Biscayne Tower
Two South Biscayne Boulevard, Suite 3400 • Miami, FL 33131-1897
(305) 376-6000 Fax: (305) 376-6010 e-mail: clientservices@gunster.com
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8-18
KWM


**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. ASTRON ENTERPRISES, INC.
(Name of alien business organization)

2. Republic of Panama
(State or country under which entity is organized)

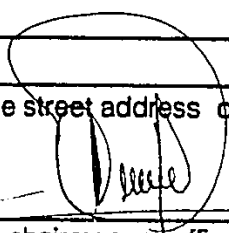
3. c/o Galindo, Arias & Lopez, Apartado 8629, Panama 5, Republic of Panama
(Principal office address)

4. N/A
(Federal Employer Identification number, if applicable)

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5. Name and Florida street address of registered agent.
Valdes-Fauli Corporate Services, Inc., One Biscayne Tower, Suite 3400, 2 South
Biscayne Boulevard, Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Belarmino Fernandez, Attorney-in-Fact
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Valdes-Fauli Corporate Services, Inc.

BY: 
(Registered agent accepting appointment)

August 5, 1997
(Date)

Raul E. Valdes-Fauli, President

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.