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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

ASTRA HOLDING INCORPORATED

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. ASTRA HOLDING INCORPORATED

(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. Barbados

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

3. N/A

(FEI number, if applicable)

4. October 1, 2008

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 13 8th Avenue, Belleville, St. Michael, Barbados

(Principal office address)

201 South Biscayne Blvd., Suite 1500 (GMB), Miami, FL 33131

(Current mailing address)

8. Any lawful business, purpose or activity permitted under Florida law

(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: Corporation Company of Miami

Office Address: 201 S. Biscayne Blvd., # 1500 (GMB)

Miami

(City)

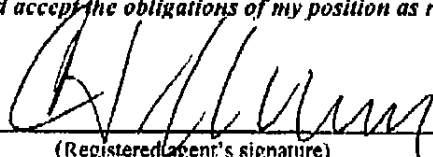
, Florida 33131

(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.

By:



(Registered agent's signature)

Cavell J. Anderson, Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman _____

Address _____

Vice Chairman _____

Address _____

Director Augusto Pérez Gómez

Address Callejón Juan Bimba, Qta. La Terraza

Urb. Los Ghorros, Caracas, Venezuela

Director Randolph Morrison Basalo

Address Urb. Cerro Verde, Calle Acueducto, #36

Caracas, Venezuela

B. OFFICERS

President _____

Address _____

Vice President _____

Address _____

Secretary Trident Corporate Services (Barbados) Limited

Address 13, 8th Avenue, Belleville, St. Michael, Barbados

Treasurer _____

Address _____

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. _____

AUGUSTO PEREZ GOMEZ - DIRECTOR

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARBADOS

(Registrar's Certificate issued pursuant to
s.409 Companies Act, Cap. 308)

I, **KEVIN A HUNTE**, Acting Deputy Registrar of the Corporate Affairs and Intellectual Property Office, Clarence Greenidge House, Keith Bourne Complex, Belmont Road in the parish of Saint Michael and in the Island of Barbados, and as such a Notary Public do hereby **CERTIFY** as follows:

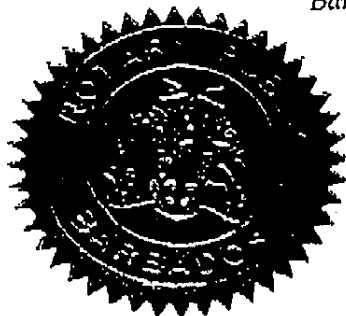
As Acting Deputy Registrar of Corporate Affairs and Intellectual Property, I have custody of all records relating to the registration of Companies on this Island.

The Company **ASTRA HOLDING INCORPORATED** was incorporated on the 1st day of October, Two Thousand and Eight as an International Business Company under the Companies Act, Chapter 308 of the Laws of Barbados and is registered in the Register of Companies.



Given under my hand as Acting Deputy Registrar and Seal of Office as Notary Public of this Island this 6th day of **October**, Two Thousand and Nine.

Acting Deputy Registrar and as such a Notary Public in and for the Island of Barbados.



[Note: The Registrar's Certificate is limited to this company's current state of compliance with the Companies Act, Cap. 308 and should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of Barbados which the Registrar does not administer.]