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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

Please retain original filing
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Astraeus Limited d/b/a Iceland Express Inc.

Certificate of Status	1
Certified Copy	1
Page Count	086
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS

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September 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ASTRAEUS LIMITED
REF: W10000042914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The date of incorporation on your form must match the date on the certificate of status from your country.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist IIFAX Aud. #: H10000201424
Letter Number: 610A00021685

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Astraeus Limited

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anne-Mette E. Andersen, Holland & Knight LLP

Name of Person

Astraeus Limited

Firm/Company

31 West 52nd Street

Address

New York/NY 10019

City/State and Zip code

steve.clarke@flystar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne-Mette E. Andersen

at (212)

543-3224

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Astraeus Limited Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. England and Wales 3. 98-0650249
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/22/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Faraday Court, Faraday Road, Manor Royal, Crawley, West Sussex, RH10 9PU, England, UK
(Principal office address)

Faraday Court, Faraday Road, Manor Royal, Crawley, West Sussex, RH10 9PU, England, UK
(Current mailing address)
8. International air travel transportation of passengers
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System
By: Juan Grajeda Juan Grajeda
(Registered agent's signature) 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mario Fulgoni

Address: Faraday Ct., Faraday Rd., Royal Manor

Crawley, West Sussex, RH10 9PU, England, UK

Director: Steve Clarke

Address: Faraday Ct., Faraday Rd., Royal Manor

Crawley, West Sussex, RH10 9PU, England, UK

B. OFFICERS

President: Mario Fulgoni

Address: Faraday Ct., Faraday Rd., Royal Manor

Crawley, West Sussex, RH10 9PU, England, UK

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Steve Clarke

Address: Faraday Ct., Faraday Rd., Royal Manor, Crawley, West Sussex, RH10 9PU, England, UK

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steve Clarke

(Signature of Director or Officer listed in number 12 of the application)

14. Steve Clarke, CPO

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



THE COMPANIES ACT 2006

Company No. 4380108

The Registrar of Companies for England and Wales hereby certifies that **ASTRAEUS LIMITED** (originally called **BLAKEDEW 360 LIMITED** which name was changed by resolution on 21st March 2002 to **ASTRAEUS LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 22nd February 2002.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

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SECTION OF THE REGISTRAR
OF COMPANIES

Given at Companies House, the 9th September 2010

J BRIDLE
for the Registrar of Companies

