

P000000041954

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000019951 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FILED  
00 APR 26 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ASTROMIND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00- 19951

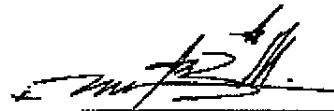
## ARTICLES OF INCORPORATION

FILED  
00 APR 26 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Article 1: NAME OF CORPORATION: Astromind, Inc.  
ADDRESS OF CORPORATION: 9881 East Bay Harbor Drive Ste 2A  
Bay Harbor Islands, FL 33154
- Article 2: CAPITAL STOCK: The number of shares which the corporation  
has authorized to be outstanding at any one time is  
500, with a par value of \$ 1.00  
(PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: Franklin R. Bonilla  
REGISTERED AGENT OFFICE: 9881 East Bay Harbor Drive Ste 2A  
Bay Harbor Islands, FL 33154

\* I am familiar with and hereby accept the duties and  
Responsibilities as Registered agent for said corporation.

Date: 04/20/2000

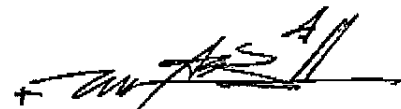


Signature of Registered Agent

- Article 4: THE BOARD OF DIRECTORS are: (Board of Directors is NOT REQUIRED).  
First listed is President; second are Vice president, then Secretary / Treasurer.
- 1- Franklin R. Bonilla  
2- Mary E. Monsalve  
3- Mary E. Monsalve

- Article 5: THE NAME AND ADDRESS OF THE INCORPORATOR is:
- Name: Franklin R. Bonilla  
Address: 9881 East Bay Harbor Drive Ste 2A  
Bay Harbor Islands, FL 33154

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00- 19951