

Division of Corporations

PO1000066126**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.

(((H01000080388 1)))

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) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305) 266-4080

Fax Number : (305) 264-0232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 11:59**FLORIDA PROFIT CORPORATION OR P.A.****ASTEROPE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H01000080388

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be ASTEROPE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5445 COLLINS AVE # 424
MIAMI BEACH, FL. 33140

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROMY PAGES
5445 COLLINS AVE # 424
MIAMI BEACH, FL. 33140

Prepared by: ROMY PAGES
5445 COLLINS AVE # 424
MIAMI BEACH, FL. 33140
(305) 861-4843

H01000080388

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 11:59

H010000 80388

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROMY PAGES
5445 COLLINS AVE # 424
MIAMI BEACH, FL. 33140

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of July, 2001.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H010000 80388

H010000 80388

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ASTEROPE, INC.

2. The name and address of the registered agent and office is:

ROMY PAGES
5445 COLLINS AVE # 424
MIAMI BEACH, FL. 33140

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 PM 12:00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

July 10/2001
(DATE)

H010000 80388