

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200005026432--2
-02/28/02--01040--007
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ASTRONUM CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

| NEW FILINGS | |
|-------------------|--|
| Profit | |
| NonProfit | |
| Limited Liability | |
| Domestication | |
| Other | |

| AMENDMENTS | |
|---------------------------------------|--|
| Amendment | |
| Resignation of R.A., Officer/Director | |
| Change of Registered Agent | |
| Dissolution/Withdrawal | |
| Merger | |

| OTHER FILINGS | |
|------------------|--|
| Annual Report | |
| Fictitious Name | |
| Name Reservation | |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|--|
| Foreign | |
| Limited Partnership | |
| Reinstatement | |
| Trademark | |
| Other | |

RECEIVED
02 FEB 28 AM 11:15
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 FEB 28 PM 12:46

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

ASTRONUM CORP.

FILED

02 FEB 28 PM12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

8477 SW 40th STREET Ap. 20
Miami FL 33155

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

a 100 shall be common stock at par value a dollar share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Guillermo Isaza
8477 SW 40th STREET AP. 20
MIAMI, FL 33155

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Juan Guillermo Isaza
8477 SW 40th STREET AP. 20
MIAMI, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____ 20____


Signature

ARTICLE VI- DIRECTOR(S)

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

Juan Guillermo Isaza
President-Secretary-Treasurer
8477 SW 40th STREET AP.20
MIAMI FL 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

02 FEB 28 PM 12:46
RECEIVED
SECRETARY OF STATE
BUREAU OF BUSINESS
REGISTRATION
FLORIDA
FILED