Electronic Articles of Incorporation For

P03000127586
FILED
November 06, 2003
Sec. Of State

ASTRAL GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASTRAL GROUP INC

Article II

The principal place of business address:

5555 HOLLYWOOD BLVD
#301
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5555 HOLLYWOOD BLVD
#301
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL L SPERBER
12440 BISCAYNE BLVD
N MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL SPERBER

Article VI

The name and address of the incorporator is:

MICHAEL SPERBER
12440 BISCAYNE BLVD
N MIAMI FL
33181

Incorporator Signature: MICHAEL SPERBER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL L SPERBER
12440 BISCAYNE BLVD
N MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

11/01/2003