florida Department of State

SECRETARY OF STATE DIVISION OF SCHOOL ATTION

05 JUN -1 AM 10: 02

Division of Corporations
Public Access System

## **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.

(((H050001317763)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

astor, inc.

The state of the s	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Menu

Comporate Filing.

Briblic Access Help

EMPIRE

104-01-5002 10:15



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 26, 2005

EMPIRE CORPORTE KIT COMPANY

SUBJECT: ASTOR, INC. REF: W05000026346

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T14700 (ASTOR).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section FAX Aud. #: H05000131776 Letter Number: 505A00037913

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

10N-01-2002 10:13 EMPIRE P.01

HUDOUD ATION OF COSTON ATION



# ARTICLES OF INCORPORATION OF ASTORTANGO, INC., A FLORIDA CORPORATION

05 JUN -1 AM 10: 02

The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be ASTORTANGO, INC., a Florida Corporation. The mailing address and the street address of the principal office of the corporation shall be: c/o: 1911 Harrison Street, Hollywood, Florida 33020.

SECOND: ASTORTANGO, INC., a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which ASTORTANGO, INC., a Florida Corporation, is formed is:

a) Holding and owning real estate property, selling, managing and holding such real estate properties.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The 100% owner of the shares of stock of the Corporation shall be: PALMETTO OVERSEAS LIMITED, a British Virgin Islands Corporation.

Astertango, Inc.
Articles of Incorporation
Page 2

H05000131716

FIFTH: The corporation shall have a board of directors consisting of no less than two directors. The initial board of Directors shall be:

President: SILVINA CHMIEL

Vice-President: SILVION NADEL

SIXTH: The name and mailing address of the corporation's registered agent is OSCAR GRISALES-RACINI, P.A., whose mailing address is: 1911 Harrison Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24th day of

Мру, 200

P.04

BY: PALMETTO OVERSEAS LIMITE

A British Virgin Islands Corporation

Incorporator ATREAST IN FULL

ZO.9 JATOT



### Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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.

- The name of the Corporation is: ASTORTANGO, INC., a Florida Corporation.
- 2. The name of the registered agent is OSCAR GRISALES-RACINI, P.A.
- 3. The address of the registered agent/registered office is: 1911 Harrison Street, Hollywood, Florida 33020.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

by: OSCAR GRĪSĀLES-RACINI

For the Firm

Date: May 24, 2005.

HD5000131776