

PO60000063299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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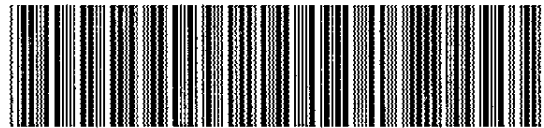
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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**FILED**

**May 04, 2006 08:00 AM**

**Secretary of State**

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Astrostar Venture Group Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Andrew M. Williams  
Name (Printed or typed)

110 East Broward Blvd, Suite 1700  
Address

Ft. Lauderdale, FL 33301  
City, State & Zip

(305) 582-8983  
Daytime Telephone number

awilliams@ASTROSTARGROUP.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: Astrostar Venture Group Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:  
110 East Broward Blvd Suite 1700  
Fort Lauderdale, FL 33301

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### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business activities.

### ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue One-Thousand (1,000) shares of stock, each having a par value of : Ten (\$10.00) dollars per share.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrew M. Williams, President  
110 East Broward Blvd, Suite 1700  
Fort Lauderdale, FL 33301

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrew M. Williams  
110 East Broward Blvd, Suite 1700  
Fort Lauderdale, FL 33301

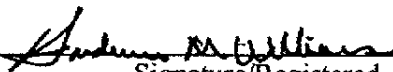
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

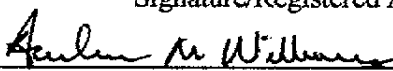
Andrew M. Williams  
110 East Broward Blvd, Suite 1700  
Fort Lauderdale, FL 33301

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator