

# **Electronic Articles of Incorporation For**

**P07000020811  
FILED  
February 15, 2007  
Sec. Of State  
clewis**

ASTORIA GROUP USA 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:

ASTORIA GROUP USA INC.

## **Article II**

The principal place of business address:

1205 LINCOLN RD.  
201  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1205 LINCOLN RD.  
201  
MIAMI BEACH, FL. 33139

## **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:

1

## **Article V**

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

MICHAEL AMAR  
19425 39TH AVE.  
GOLDEN BEACH, FL. 33160

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

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Registered Agent Signature: MICHAEL AMAR

### **Article VI**

The name and address of the incorporator is:

MICHAEL AMAR  
1205 LINCOLN RD.  
SUITE 201  
MIAMI BEACH, FL 33139

Incorporator Signature: MICHAEL AMAR

### **Article VII**

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

Title: P  
MICHAEL AMAR  
19425 39TH AVE.  
GOLDEN BEACH, FL. 33160

Title: P  
YOSEF AMUIAL  
2831 NE 185TH ST. #605  
AVENTURA, FL. 33180

Title: P  
DANIEL AMUIAL  
20870 NE 32ND AVE.  
AVENTURA, FL. 33180

### **Article VIII**

The effective date for this corporation shall be:

02/13/2007