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**DECEMBER 27, 2007** 

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: ASTRO CONSTRUCTION SERVICES, INC.

**GENTLEMEN:** 

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR ASTRO CONSTRUCTION SERVICES, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

Indea Cartes

SIGNER'S NAME:

ANDREA G. CASTRO

ADDRESS:

2680 LAGUNA WAY

MIRAMAR, FL 33025

DAYTIME PHONE:

305-496-2803

PLEASE NOTE:

THE EFFECTIVE DATE TO THESE ARTICLES IS TO BE

**JANUARY 1, 2008.** 

FILED

# ARTICLES OF INCORPORATION

2007 DEC 28 A 10: 17

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ASTRO CONSTRUCTION SERVICES, INC.

### ARTICLE I NAME

The name of the corporation shall be ASTRO CONSTRUCTION SERVICES, INC.

### ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

## ARTICLE IV DURATION

These articles of Incorporation shall be effective commencing January 1, 2008.

This corporation shall exist perpetually unless sooner dissolved according to law.

# ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

ANDREA G. CASTRO 2680 LAGUNA WAY MIRAMAR, FL 33025

### ARTICLE VI INCORPORATOR

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

ANDREA G. CASTRO 2680 LAGUNA WAY MIRAMAR, FL 33025

### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

2680 LAGUNA WAY MIRAMAR, FL 33025

# ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ANDREA G. CASTRO 2680 LAGUNA WAY MIRAMAR, FL 33025 JORGE E. CASTRO 2680 LAGUNA WAY MIRAMAR, FL 33025

# ARTICLE IX OFFICERS

The names and street addresses of the officers of this Corporation are as follows:

PRESIDENT:

ANDREA G. CASTRO 2680 LAGUNA WAY MIRAMAR, FL 33025

VICE PRESIDENT:

JORGE E. CASTRO 2680 LAGUNA WAY MIRAMAR, FL 33025

SEC/TREAS:

RAFAEL CASTRO 2680 LAGUNA WAY MIRAMAR, FL 33025

# ARTICLE X SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

ANDREA G. CASTRO 2680 LAGUNA WAY MIRAMAR, FL 33025 IN WITNESS WHEREOF, the undersigned, ANDREA G. CASTRO, competent to contract, has hereunto set her hand and seal this day of the state of pluters.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared ANDREA G. CASTRO, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check She is personally known to me One) She provided the following type of identification:

FL DINIERS LIC Notary Lubic, Market of Florida,

My commission expires:



Notary Seal:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ASTRO CONSTRUCTION SERVICES, INC.
WITH ITS PLACE OF BUSINESS AT 2680 LAGUNA WAY
MIRAMAR, FL 33025

HAS NAMED
ANDREA G. CASTRO
LOCATED AT
2680 LAGUNA WAY
MIRAMAR, FL 33025

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	Sudia Costro	
<del></del>	(Corporate Officer)	#. 
TITLE	PRESIDENT	
DATE	12/27/07	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _	Andrea Costro	
	(Registered Agent)	
DATE _	12/27/07	

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314