

**Electronic Articles of Incorporation  
For**

P09000041080  
FILED  
May 07, 2009  
Sec. Of State  
tburch

ASTORIA 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 USA INC.

**Article II**

The principal place of business address:

1601 NORTH POWERLINE ROAD  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1601 NORTH POWERLINE ROAD  
POMPANO BEACH, FL. 33069

**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:

STACY A MARILLO  
5338 BOCA MARINA CIRCLE NORTH  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: STACY MARILLO

### **Article VI**

The name and address of the incorporator is:

STACY MARILLO  
5338 BOCA MARINA CIRCLE NORTH

BOCA RATON, FL 33487

Incorporator Signature: STACY MARILLO

### **Article VII**

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

Title: PRES  
STACY MARILLO  
5338 BOCA MARINA CIRCLE NORTH  
BOCA RATON, FL. 33487

Title: VP  
CHRISTINE BENSON-GROSS  
7911 NORTH UPPER RIDGE DRIVE  
PARKLAND, FL. 33067

Title: VP  
SCOTT EISDORFER  
8692 SW 50TH STREET  
COOPER CITY, FL. 33328

### **Article VIII**

The effective date for this corporation shall be:

05/07/2009