

Electronic Articles of Incorporation For

P12000045983
FILED
May 17, 2012
Sec. Of State
jshivers

ASTERIA HOLDINGS, 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:
ASTERIA HOLDINGS, INC.

Article II

The principal place of business address:
1776 N. PINE ISLAND RD
316
PLANTATION, FL. US 33322

The mailing address of the corporation is:
1776 N. PINE ISLAND RD
316
PLANTATION, FL. US 33322

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:
GREGORY J KOUTOULAS
1776 N. PINE ISLAND RD.
316
PLANTATION, FL. 33322

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

Registered Agent Signature: GREGORY J. KOUTOULAS

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Article VI

The name and address of the incorporator is:

GREGORY J. KOUTOULAS
1776 N. PINE ISLAND RD.
316
PLANTATION, FL 33322

Electronic Signature of Incorporator: GREGORY J. KOUTOULAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANA KOUTOULAS
4046 NW 89TH WAY
COOPER CITY, FL. 333024 US