# 05/84/1995 08:5 30 1979 OUDOLEN 3.5039 PAGE 01

95191798h FLORIDA DIVISION OF CORPORATIONS 4:56 PM PUBLIC ACCESS SYSTEM (((H95000005002))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: ROBERT N. ALLEN, JR., P.A. DEPARTMENT OF STATE 501 BRICKELL KEY DR STATE OF FLORIDA SUITE 210 409 EAST GAINES STREET MIAMI PL 33131-0000 TALLAHASSEE, FL 32399 CONTACT: RICK BAJANDAS FAX: (904) 922-4000 PHONE: (305) 372-3300 FAX: (305) 379-7018 (((H95000005002))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ASTRO INTERNATIONAL MANUFACTURING CORPORATION FAX AUDIT NUMBER: 1195000005002 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/03/1995 TIME REQUESTED: 16:56:33 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 073324000622 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000005002))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

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## FAX AUDIT NUMBER 195000005002

## ARTICLES OF INCORPORATION

OF

Astro International Manufacturing Corporation

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I

of the corporation is Astro International The name Manufacturing Corporation (the "Corporation").

#### ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

#### ARTICLE III

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$1.00 per share.

#### ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

ARTICLE V

The street address of the Corporation's initial registered office is 601 Brickell Key Drive, Suite 805, Miami, Florida 33131 the name of the initial registered agent at such office is the law office of Allen & Galego.

Preparer: Ricardo Bajandas Allen & Galegoe\* (see ficticious name filing for registered agent) Attorneys at Law 601 Brickell Key Drive, Suite 805 Miami, Plorida 33131 Ph. (305) 372-3300 PL BAR NO. 0987750 PAR AUDIT NUMBER #95000005002

# PAX AUDIT NUMBER #95000005002

#### ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE VII

The name and address of the incorporator of the Corporation is Robert N. Allen, Jr., Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 445 day of May 1995.

obert N. Allen, Jr.

Incorporator

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# FAX AUDIT NUMBER #95000005002

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Astro International Manufacturing Corporation, at the place designated in the change of registered agent form: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statues relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 4th day of May, 1995.

Allen & Galego

BY:

Robert N. A

The foregoing instrument was acknowledged before me on this day of May, 1995 by Robert N. Allen, Jr. to me personally known and who have taken the oath.

OFFICIAL NOTARY SEAL VOLANDA E MADERA COMMISSION NUMBER CC 418434

OFFICE MY COMMISSION EXP. NOV. 2,1898

Notary Public, State of Florida

Ydonda E. cladelo

My Commission Expires: 180 8/97

Dated as of the Uto day of May, 1995.