

ASTORIA LTD. INC. 17023 DOLPHIN DRIVE N. REDINGTON BEACH, FL 33708 (813) 392-3543

August 2, 1995

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations:

Enclosed please find Articles of Incorporation for Astoria Ltd. Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Sincerely,

James Baldanza Incorporator

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# ARTICLES OF INCORPORATION OF ASTORIA LTD. INC.

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

#### ARTICLE 1: NAME

The name of the corporation shall be: Astoria Ltd. Inc.

The principal place of business of this corporation shall be: 17023 Dolphin Drive N. Redington Beach, FL 33708

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

#### ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V: OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

James Baldanza 17023 Dolphin Drive N. Redington Beach, FL 33708

#### ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

James Baldanza 17023 Dolphin Drive N. Redington Beach, FL 33708

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Signature of Incorporator
ed and sworn to before me 1995 by James Baldanza of
Notary Public
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Personally known
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duced

ARTICLES OF INCORPORATION FILING FEE: \$35.00

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name or the corporation is: Astoria Ltd. Inc.
- 2. The name and address of the registered agent and office is:

James Baldanza 17023 Dolphin Drive N. Redington Beach, FL 33708

SIGNATUR			
,	(C	orporate	Officer)
TITLE Tre	asu	rer	
DATE	4	Mic	1995

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.

SIGNATU	E-			
DATE	4	Mig	199	5

REGISTERED AGENT FILING FEE: \$35.00.