

P960000 37908

5/1/96 ILLANE

TORGE A. SIBILA, ESQ.

Requester's Name

2246 S.W. 1st Street

Address

Miami FL 33135

City

State

ZIP

Phone

541-8300

VALIDATION ONLY

TALLAHASSEE, FLORIDA

55 MAY -2 AM 11:36

FILED

500001804805
-05/02/96--01041--010
***122.50 ***122.50

CORPORATION(S) NAME

ASTRO IMPRESSIONS, INC.



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEY MAY 2 1996

ARTICLES OF INCORPORATION
OF
ASTRO IMPRESSIONS, INC.

FILED
95 MAY -2 AM 11:35
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I:

The name of the corporation is: ASTRO IMPRESSIONS, INC.

ARTICLE II:

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase in the business of wholesale and retail, distribution, manufacture, import/export and design of astrological jewelry as well as related objects and impressions.

(b) Any and all legal services authorized by the State of Florida.

(c) To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

(d) To contract debts and borrow money, issue and sell of pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgage, transfers of corporate

property, or other instrument to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of now existent corporations and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities, or other indebtedness created by any other corporations of the State of Florida or any other state of government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To act as agent for any person, firm or corporation, and to enter into every type of contract which might seem to be in the corporation's interest.

(h) To do any and all things herein before enumerated for itself or on account of others, and to make and perform contracts for doing any thereof; to have and exercise all the rights now or hereafter conferred by the Laws of the State of Florida now in force or any amendment or amendments thereto.

The foregoing enumerations of the object, purposes and powers of the corporation is not intended and shall not be construed or held to prohibit or limit the exercise of any further rights or powers which may now or hereafter be allowed or permitted by the corporation laws of the State of Florida now in force or any amendment or amendments thereto.

ARTICLE III:

The maximum number of shares that this corporation is authorized to have outstanding at any one time is:

FIFTY (50) SHARES OF COMMON STOCK WITHOUT
NOMINAL OR PAR VALUE

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

The amount of capital with which this corporation will begin business is EIGHT HUNDRED AND NO/100 DOLLARS (\$800.00).

ARTICLE V:

The corporation shall have perpetual existence.

ARTICLE VI:

The initial post office address of the principal office of the corporation is: 15610 Bull Run Road, Suite K-509, Miami Lakes, Florida 33014. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII:

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time.

ARTICLE VIII:

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

SUSANA B. ALFONSO
15610 Bull Run Road, Suite K-509
Miami Lakes, FL 33014

ARTICLE IX:

The names and post office addresses of the members of the first Board of Directors and the number of shares each agrees to take and the value of the consideration therefore is:

SUSANA B. ALFONSO
15610 Bull Run Road, #K-509
Miami Lakes, FL 33014

President/Secretary
Treasurer
50 shares/value \$800.00

ARTICLE X:

The Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders and all of the directors sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI:

The Board of Directors is authorized to adopt BY-LAWS, including provisions covering the issuance of stock certificates to replace lost or destroyed stock certificates, and prohibitions against the transfer of the stock of the corporation and the preemptive rights to such stock, provided such BY-LAWS are not contrary to the Laws of the State of Florida.

ARTICLE XII:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First- - That ASTRO IMPRESSIONS, INC., desiring to organize under the laws of the State of Florida, with its registered office

as indicated in the Articles of Incorporation, at 15610 Bull Run Road, Suite K-509, Miami Lakes, Florida 33014, has named SUSANA B. ALFONSO as its agent to accept service of process within the State.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation at Miami, Florida this 4th day of March, 1996.

Susana B. Alfonso
SUSANA B. ALFONSO

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take oaths and acknowledgements personally appeared, SUSANA B. ALFONSO, to me personally known and known to be the person described as subscriber and Resident Agent, has executed the foregoing Articles and acknowledges before me that he subscribed to same.

WITNESS, my hand and official seal at Miami, Florida this 4th day of March, 1996.

Ileana R Cabrer
NOTARY PUBLIC State of Florida at Large

ILEANA R CABRER

☐ Personally known
☒ Produced Identification
Type of Identification Florida Driver license

OFFICIAL NOTARY SEAL
ILEANA R CABRER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC204558
MY COMMISSION EXP. JUNE 20, 1996

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept the service of process for ASTRO IMPRESSIONS, INC., the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept the act in this capacity, and agree to comply with the provisions of said Act relating to keeping open said office.

BY



SUSANA B. ALFONSO
15610 Bull Run Road, #K-509
Miami Lakes, FL 33014

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 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST --- THAT ASTRO IMPRESSIONS, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI LAKES, STATE OF
FLORIDA, has named SUSANA B. ALFONSO, located at 15610 Bull Run
Road, Suite K-509, CITY OF MIAMI LAKES, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY:

Susana B. Alfonso
SUSANA B. ALFONSO, Resident Agent

DATE:

March 4, 1996

FILED
96 MAY -2 4 1996
TALLAHASSEE
FLORIDA