

P96000094619

11/19/96

11/19/96

NOV 20 1996

11/19/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:56 AM

((H96000016283 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ASTRO PENTAGONO CORPORATION

AUDIT NUMBER.....H96000016283

DOC TYPE.....F ORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
NOV 19 1996
FAS-T CORP. AGENTS, INC.

FILED
96 NOV 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300-2000
11/19/96

11/19/96

13:46

NO. 026 002

H96000016283

ARTICLES OF INCORPORATION
OF

ASTRO PENTAGONO CORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ASTRO PENTAGONO CORPORATION

The principal place of business of this corporation shall be: 1700 SW 127 Ct., Miami, Florida 33175.

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: 100 shares at \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

- Pedro J. Oropeza, President, 1700 SW 127 Ct., Miami, Florida 33175.

Prepared by: Jose Fernando Escobar
11632 SW 123rd Ave.
Miami FL 33186
(305) 295-3964

H96000016283

FILED
96 NOV 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-19/96

13:46

NO. 026

003

H96000016283

- Elena Scopett, Vice President, 1700 SW 127 Ct., Miami, Florida 33175.
- Dominga Gonzalez, Secretary, 1700 SW 127 Ct., Miami, Florida 33175.

ARTICLE VI STOCK DISTRIBUTION

- Pedro J. Oropeza, 50% of stock.
- Dominga Gonzalez, 40% of stock.
- Elena Scopett, 10% of stock.

ARTICLE VII INCORPORATORS(s)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

- Jose Fernando Escobar, 11635 SW 123 Ave., Miami, Florida 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation 15th day of November 1996.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

H96000016283

11/19/96

13:46

NO. 026

004

H96000016283

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

1. The name of the corporation is: **ASTRO PENTAGONO CORPORATION.**
2. The name and address of the registered agent and office is:

Pedro J. Oropeza

1700 SW 127 Ct., Miami, Florida 33175.

SIGNATURE *Pedro J. Oropeza*
TITLE President
DATE 11-18-96

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.

SIGNATURE *Pedro J. Oropeza*
DATE 11-18-96

REGISTERED AGENT FILING FEE:

FILED
96 NOV 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000016283