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Robin I. Willner, Esq.
3300 N.E. 192nd Street
Unit #1714
Aventura, Florida 33180
(305) 933-0384
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May 8, 1998

Florida Department of State
Divisions of Corporations
409 Gaines Street
Tallahassee, Florida 32399

700002521687--3
-05/13/98--01049--014
****122.50 ****122.50

RE: Astro Corporation

To whom this may concern:

Enclosed please find two (2) original Articles of Incorporation for ASTRO CORPORATION, to be filed to form a new corporation.

Also enclosed is a check made payable to Florida Department of State in the amount of \$122.50.

Once the Articles have been filed, please return one to the address cited above.

Thank you for your cooperation in this matter.

Sincerely,


Robin I. Willner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 9:09

RP
052898



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

ROBIN I. WILLNER, ESQ.
3300 N.E. 192ND STREET UNIT 1714
AVENTURA, FL 33180

SUBJECT: ASTRO CORPORATION
Ref. Number: W98000011089

We have received your document for ASTRO CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00027155

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 27 AM 9:09

ARTICLES OF INCORPORATION OF
ASTRO CONSTRUCTION CORPORATION

ARTICLE I

The name of the corporation is **ASTRO CONSTRUCTION CORPORATION** having its principal office located at: 513 So. Ocean Drive, Suite #A, Hollywood, Florida 33019.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Gino Salah

REGISTERED OFFICE: 513 So. Ocean Drive, Suite #A
Hollywood, Florida 33019

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT : Gino Salah

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is three.

ARTICLE VII

The name and address of the members of the initial Board of Directors is:

Gino Salah
513 So. Ocean Drive
Suite #A
Hollywood, Florida 33019

Angelo Accetturo
513 So. Ocean Drive, Suite #A
Hollywood, Florida 33019

Edward A. Bergman
1151 S.E. 6th Court
Dania, Florida 33004

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

Gino Salah
513 So. Ocean Drive
Suite #A
Hollywood, Florida 33019


GINO SALAH

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