

# P98000100062



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## HOLD

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706401

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Astondea Americas Limited Inc.

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-12/01/98--01073--018

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

98 DEC - 1 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
ASTONDOA AMERICAS LIMITED, INC.**

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
"Astondoa Americas Limited, Inc.."

**SECOND:** The street address of the initial principal office of the corporation shall be 966 Fern Drive, Delray Beach, FL 33483, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in 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.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation is 966 Fern Drive, Delray Beach, FL 33483, and the name of its initial registered agent at such address is: Robert Laska.

**SIXTH:** This corporation is to exist perpetually.

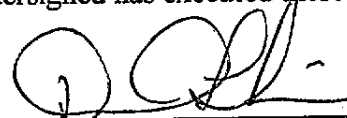
**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Robert Laska, 966 Fern Drive, Delray Beach, FL 33483

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 30th day of November, 1998.



\_\_\_\_\_  
David L. Surina, Incorporator

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TALLAHASSEE, FL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**ASTONDOA AMERICAS LIMITED, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **Robert Laska**, is familiar with and accepts the obligations provided  
for in Section 607.0505.

Dated: *Nov 30*, 1998

BY *Robert Laska*  
Robert Laska

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