

Electronic Articles of Incorporation For

N09000008660
FILED
September 03, 2009
Sec. Of State
jshivers

ALPHA ORION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALPHA ORION, INC.

Article II

The principal place of business address:

17088 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

17088 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL. US 33160

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE ORGANIZATION

Article IV

The manner in which directors are elected or appointed is:

CEO RECOMMENDATION AND BY VOTE OF THE BOARD OF DIRECTORS

Article V

The name and Florida street address of the registered agent is:

ANGEL GARCIA
8040 N. NOB HILL ROAD
#203
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGEL GARCIA

Article VI

The name and address of the incorporator is:

ANGEL GARCIA
8040 N. NOB HILL ROAD
#203
TAMARAC, FL 33321

Incorporator Signature: ANGEL GARCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANGEL GARCIA
8040 N. NOB HILL ROAD, #203
TAMARAC, FL. 33321 US

Title: EVP
GLEN STARR
3240 LAUREL OAKS LANE
HOLLYWOOD, FL. 33021 US

Title: SVP
MARIO RIVAS JR.
771 N.E. 199TH STREET
NORTH MIAMI, FL. 33179 US

Title: SVP
MARK SPICKER
8440 N.W. 24TH STREET
SUNRISE, FL. 33322 US