

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

200000112310

Orion Security And Satellite
Systems, Inc.

100003490621--3
-12/07/00--01043--023
*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File	Photo
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED
00 DEC -7 PM 1:16
RECEIVED
00 DEC -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

DEC 07 2000

Signature _____

Requested by: CD 12-7-00 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

ORION SECURITY AND SATELLITE SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **ORION SECURITY AND SATELLITE SYSTEMS, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6175 N.W. 167 Street, Suite G13, Hialeah, Florida 33015

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Anthony Alexander Hayden at 6175 N.W. 167 Street, Suite G13, Hialeah, Florida 33015**

ARTICLE V - INCORPORATOR

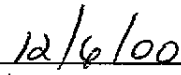
The name and address of the incorporator of these Articles of Incorporation are:
Anthony Alexander Hayden at 6175 N.W. 167 Street, Suite G13, Hialeah, Florida 33015

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
Anthony Alexander Hayden at 6175 N.W. 167 Street, Suite G13, Hialeah, Florida 33015 and Evelyn Turner Daley at 6175 N.W. 167 Street, Suite G13, Hialeah, Florida 33015



Signature/Incorporator

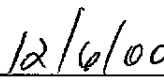


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

FILED
00 DEC - 7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA