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Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: ORION VINTAGE, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: James Christopher Harty

Enclosures

James Christopher Harty 4030 No Miami Avenue Miami, Florida 33137 OLJAN 29 AM 7: 59
SECKETAKY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 3 0 2001

ARTICLES OF INCORPORATION 0F ORION VINTAGE, INC.

FILED

01 JAN 29 AM 7:59

ARTICLE I - NAME

SECRETARY OF STATE

The name of this Corporation is Orion Vintage, TAMEAHA A REE main RADA address is 4030 No Miami Avenue, Miami, Florida 33137.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4030 No Miami Avenue, Miami, Florida 33137. The name of the initial Registered Agent of this Corporation is James Christopher Harty.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 4030 No Miami Avenue, Miami, Florida 33137. The name of the principal officer is James Christopher Harty.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director(s) of this Corporation are:

> James Christopher Harty 4030 No Miami Avenue Miami, Florida 33137

Silvana Beatriz Barrido-Harty 4030 No Miami Avenue Miami, Florida 33137

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

James Christopher Harty 4030 No Miami Avenue Miami, Florida 33137

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _______ day of _______, 2001_.

James Christopher Harty

STATE OF FLORIDA

COUNTY OF Miami-Dade

Before me, the undersigned authority, personally appeared <u>Tames Christopher</u> truck to me well known and known to me to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.

Notary Public

My Commission Expires:

SARA KIMNACH
MY COMMISSION # CC 825405
EXPIRES: August 10, 2003
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of <u>Thrushy</u>, 20<u>67</u>.

James Christopher Marty