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FLORIDA PROFIT CORPORATION OR P.A.

~~ORION INVESTMENTS, INC.~~
~~OMEGA INVESTMENTS, INC.~~
ORION I INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

ACE INDUSTRIES

,

SUBJECT: OMEGA INVESTMENTS, INC.
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THE CONFLICT IS OMEGA INVESTMENTS, L.C. DOC #98000002422.

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Articles of Incorporation

Article 1: Name of Corporation: **ORION I INVESTMENTS, INC.**

Address of Corporation: **7270 NORTH WEST 66 STREET
MIAMI, FLORIDA 33166**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **NICANOR GONZALEZ**

REGISTERED OFFICE: **7270 NORTH WEST 66 STREET
MIAMI, FLORIDA 33166**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **NICANOR GONZALEZ, 7270 NORTH WEST 66 STREET, MIAMI, FLORIDA 33166 (PRESIDENT)**
2. **MARIA BEGONA GONZALEZ, 7270 NORTH WEST 66 STREET, MIAMI, FLORIDA 33166 (SECRETARY)**
3. **ARMANDO J. GONZALEZ, 7270 NORTH WEST 66 STREET, MIAMI, FLORIDA 33166 (DIRECTOR)**
4. **MARIELA GONZALEZ, 7270 NORTH WEST 66 STREET, MIAMI, FLORIDA 33166 (DIRECTOR)**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**NICANOR GONZALEZ
7270 NORTH WEST 66 STREET
MIAMI, FLORIDA 33166**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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