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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/27/02--01028--016

*****87.50 *****87.50

SUBJECT: ORBIS SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JACK J. LOPEZ JR.
Name (Printed or typed)

10255 SW 132 CT.
Address

MIAMI, FL 33186
City, State & Zip

305-519-0284
Daytime Telephone number

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
02 FEB 27 PM 1:52

NOTE: Please provide the original and one copy of the articles.

3-5-02
AC

**ARTICLES OF INCORPORATION
FOR
Orbis Systems, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, pursuant to section 607.0202, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The Name of the Corporation shall be: Orbis Systems, Inc.

ARTICLE II – COMMENCEMENT DATE

Corporate existence shall commence on: March 1st, 2002.

ARTICLE III – PRINCIPAL OFFICE

The mailing address of this corporation is: 10255 SW 132 Ct., Miami, FL 33186

ARTICLE IV – PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated in the State of Florida.

ARTICLE V – SHARES

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$0.01 (One Cent).

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose names and address are as follows:

Jack J. Lopez Jr.	10255 SW 132 Ct., Miami, FL 33186
Lina Turnes-Lopez	10255 SW 132 Ct., Miami, FL 33186

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than two.

ARTICLE VII – INITIAL REGISTER AGENT AND REGISTER OFFICE

The corporation's initial Register Agent is: Jack J. Lopez Jr., and the initial Register Office shall be at: 10255 SW 132 Ct., Miami, FL 33186.

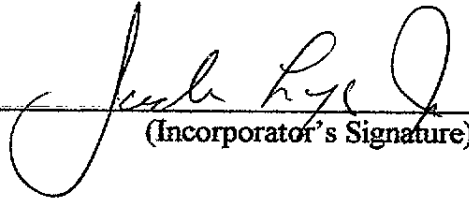
ARTICLE IIX – INCORPORATOR

The incorporator of this corporation is: Jack J. Lopez Jr. whose address is 10255 SW 132 Ct., Miami, FL 33186

FILED STATE
CLERK OF CORPORATIONS
02 FEB 27 PM 1:52

I, THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business under the laws of the State of Florida, do make, file, and record this Certificate of Incorporation, hereby declaring and certifying that the facts stated are true.

DATED: 02/25/02


(Incorporator's Signature)

CERTIFICATE OF DESIGNATION OF REGISTER AGENT / REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, F.S. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT / REGISTER OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Orbis Systems, Inc.
2. The name and address of the register agent and office is:

*Jack J. Lopez Jr.
10255 SW 132 Ct.
Miami, Florida, 33186*

Having been named as register 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 register 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 register agent.

DATED: 02/25/02


(Signature)