

TRANSMITTAL LETTER

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

600005504096--2
-05/10/02--01096--008
*****78.25 *****78.25

SUBJECT: ORION Information Services Holding, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005504096--2
-05/10/02--01096--008
*****0.50 *****0.50

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: Allen Zeller
Name (Printed or typed)
2149 S.W. 30CT
Address
Miami, FL 33145
City, State & Zip
305.336-8051
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 10 AM 10:46
FILED

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

gys/llc

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or 621, F.S.
(a Florida corporation for profit)

FILED
02 MAY 10 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
ORION INFORMATION SERVICES HOLDING, INC.

ARTICLE II PRINCIPAL OFFICE
P.O. Box 451751
Miami, Florida 33245

ARTICLE III PURPOSE
Orion Information Services Holding, Inc. will be focusing on business development in the field of telecommunications and the purchase and management of various companies dealing with telecommunications.

ARTICLE IV SHARES
1000 SHARES WITH A PAR VALUE OF \$.10 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS
KRISTIAN GJERDING P.O. Box 451751 Miami, Florida 33245 / Director

ARTICLE VI REGISTERED AGENT
ALLEN ZELLER
2149 SW 30TH COURT
MIAMI, FLORIDA 33145

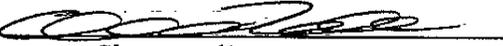
ARTICLE VII INCORPORATOR
ALLEN ZELLER
2149 SW 30TH COURT
MIAMI, FLORIDA 33145

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Allen Zeller

4-28-02
Date



Signature/Incorporator
Allen Zeller

4-28-02
Date