

FEB 08 2005

Division of Corporations

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Page 1 of 1

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~ORION ONE, INC.~~
ORION ONE DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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H05000028746 3

**ARTICLES OF INCORPORATION
OF
ORION ONE DEVELOPMENT, INC.**

The undersigned, acting as incorporator of Orion One Development, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Orion One Development, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1510 S.E. 17th Street
Suite 800
Ft. Lauderdale, Florida 33316

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$.01 per share.

H05000028746 3

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1510 S.E. 17th Street, Suite 300, Ft. Lauderdale, Florida 33316, and the name of the corporation's initial registered agent at that address is Douglas K. Bischoff.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are Douglas K. Bischoff, 1510 S.E. 17th Street, Suite 300, Ft. Lauderdale, Florida 33316.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8th day of February, 2005.



Douglas K. Bischoff
Incorporator

H05000028746 3

H05000028746 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Orion One Development, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1510 S.E. 17th Street, Suite 800, Ft. Lauderdale, Florida 33316 has named Douglas K. Bischoff as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 8th day of February, 2005.

By: 
Name: Douglas K. Bischoff

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