Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000221284 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Michael Orion Industries, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Pling, Manu,

Component Filing

Bublic Access Help.

SEP 16 AM 10: 25

H05000221284

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Michael Orion Industries, Inc.

Article II. Address

The Corporation's mailing address is: Michael Orion Industries, Inc. 324 NE 13th Avenue Boynton Beach FL 33465

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard O. Falaro 324 NE 13th Avenue Boynton Beach FL 33465

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Richard O. Falaro
Crystal Emory
Christopher M. Falaro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street

SECRETARY OF STATE

(305) 672-0686

Miami Beach FL 33139

H05000221284

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 16, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H05000221284

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Michael Orion Industries, Inc.

REGISTERED AGENT/OFFICE:

Richard O. Falaro 324 NE 13th Avenue Boynton Beach FL 33465

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD O. FALARO

by D. Stoutt as attorney-in-fact

Date: 9/16/2005.

SCHRITARY OF STATE, AHASSEE, FLOPE

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686