

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Orion Travel Marketing Inc.

EP3/11/09

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Page Count	02
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Orion Travel Marketing Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5100 NW 33 Avenue, Suite 255, Ft Lauderdale, Florida 33309

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Jeffrey Toffler, 7445 Fenwick Place, Boca Raton, Florida 33496

The initial officers of the corporation are:

Marc Cavaliere, President, 5100 NW 33 Avenue, Suite 255, Ft Lauderdale, Florida 33309 Steven Toffler, Secretary, 5100 NW 33 Avenue, Suite 255, Ft Lauderdale, Florida 33309 Jeffrey Toffler, Treasurer, 7445 Fenwick Place, Boca Raton, Florida 33496

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Date: 10th day of March, 2009

Signature:

Date: 10th day of March, 2009

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300 PAX AUDIT # H09000055846 3