

P97000057570
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUL -1 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Orion Investment
Group, Inc.

✓
___ Art of Inc. File _____
___ LTD Partnership File _____
___ Foreign Corp. File _____
___ L.C. File _____
___ Fictitious Name File _____
___ Name Reservation _____
___ Merger File _____
___ Art. of Amend. File _____
___ RA Resignation _____
___ Dissolution / Withdrawal _____
___ Annual Report / Reinstatement _____
✓
___ Cert. Copy _____
___ Photo Copy _____
___ Certificate of Good Standing _____
___ Certificate of Status _____
___ Certificate of Fictitious Name _____
___ Corp Record Search _____
___ Officer Search _____
___ Fictitious Search _____
___ Fictitious Owner Search _____
___ Vehicle Search _____
___ Driving Record _____
___ UCC 1 or 3 File _____
___ UCC 11 Search _____
___ UCC 11 Retrieval _____
___ Courier _____

K.B. JUL 01 1997

Signature _____

Requested by: DR

Name _____

Date 7/1/97

Time 9:00

Walk-In _____

Will Pick Up _____

57 JUL -1 PM 9:10
RECEIVED

ARTICLES OF INCORPORATION
OF
ORION INVESTMENT GROUP, INC.

97 JUL -1 AM 11:54
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as ORION INVESTMENT GROUP, INC., and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE I

NAME

The name of the corporation shall be ORION INVESTMENT GROUP, INC.

ARTICLE II

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition activity or business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares non par value common stock.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 5124 Trouble Creek Road, New Port Richey, Florida 34652. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

NAME:

ADDRESS:

DEBORAH M. RYON

5124 Trouble Creek Road
New Port Richey, FL 34652

ARTICLE IX

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the

ARTICLE X

SUBSCRIBERS

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

NAME:	ADDRESS:	SHARES:
DEBORAH M. RYON	5124 Trouble Creek Road New Port Richey, FL 34652	100

ARTICLE XI


REGISTERED AGENT

The corporation has named DEBORAH M. RYON, 5124 Trouble Creek Road, New Port Richey, Florida 34652, as its registered agent to accept service of process within the State of Florida.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


DEBORAH M. RYON

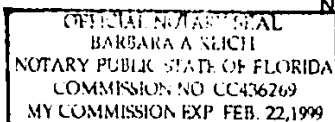
STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, appeared DEBORAH M. RYON, who is personally known to me or identified by personally known and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to such Articles of Incorporation.

WITNESS my hand and seal this 26 day of June, 1997, at New Port Richey, Pasco County, Florida.

Barbara A Reich
Notary Public

My Commission Expires:



Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for ORION INVESTMENT GROUP, INC.

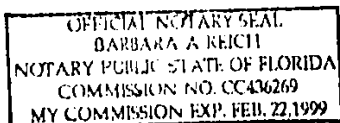
Deborah M. Ryon
DEBORAH M. RYON

STATE OF FLORIDA
COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 26 day of June, 1997. Personally known or form of ID personally known.

Barbara A Reich
Notary Public

My Commission Expires:



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