

P98000030654

TRANSMITTAL LETTER

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

000002474540--8
-04/01/98-01020--004
*****70.00 *****70.00

SUBJECT: ORION CONTRACTORS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FRANCISCO MACHADO
Name (Printed or typed)

654 WOODGATE CIRCLE
Address

SUNRISE, FL. 33326
City, State & Zip

(954) 747-9485
Daytime Telephone number

FILED
98 APR - 1 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/3/98

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

FILED

98 APR -1 AM 8:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

ORION CONTRACTORS CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida
Business corporation act, hereby adopt the following articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be:

ORION CONTRACTORS CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

654 Woodgate Circle

Sunrise, FL 33326

The Board of Directors may from time to time move the principal office to any other
address in the State of Florida and establish branches and subsidiaries in any place within
and without the United States

ARTICLE III
CAPITAL STOCK

The maximum number of share of stock that this corporation is authorize to have outstanding at any time is:

One hundred (100) Share, Ten (10.00) Dollars par value.

ARTICLE IV

The amount of stated capital which this corporation will do busines is not less than One Thousand Dollars and 00/100 (\$1,000.00)

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO MACHADO

654 WoodGate Circle
Sunrise, Fl. 33326

ARTICLE VI

INCORPORATORS

The names and street addressess of the incorporator to this Articles of Incorporation are:

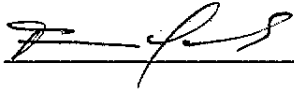
FRANCISCO MACHADO

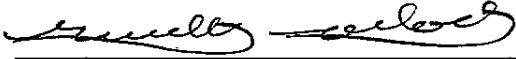
654 WoodGate Circle
Sunrise, Fl. 33326

GUILLERMO A MACHADO

9999 Summerbreeze Dr. Apt. 403
Sunrise, Fl. 33322

The undersigned incoporators hace executed these articles of incorporation this day 27 of March 1998





ARTICLE VII

NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

Sales representative, promotion, merchandising, import and export distribution, retail and wholesale of products for general use:

And any and all lawful business not prohibited by the laws of the state of Florida or of the United States.

And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interests of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purposes of the company, and to secure the same at such rate of interest as the corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligation or negotiable instruments.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provide by the lae. Every amendment shall be pproved by the board of director(s), proposed by them to the Stockolders, and approved at a Stockholder's meeting by majority of the stock entitled to vote hereon.

RTICLE IX

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X

DIRECTOR(S)

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or dimished from tiime by the laws adopted by the stockholders, but shall never be les than one(1).

ARTICLE XI

INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the certificate of Incorporation, the By-laws corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/Their Successors are elected and have qualified are

FRANCISCO MACHADO

654 WoodGate Circle

Sunrise, FL. 33326

GUILLERMO A MACAHDO

9999 Summerbreeze Dr. Apt, 403

Sunrise, FL. 33322

ARTICLE XII

PREEMPTIVE RIGHT OR RIGHT OF FIRST REFUSAL

In the event the corporation elects to issue additional authorized share, then the existing shares, shareholders shall have a right of first refusal for one month following the date of announcement of the issuance of additional authorized share within which to buy a number of authorized shares which is less than or equal their proportionate ownership interest in the corporation.

In the event any existing shareholder intends to offer for sale any of his shares, then the remaining shareholders shall have for a period of 2 month following the written notice of intent to sell, a right to purchase a number of shares from the selling shareholder less than or equal to their proportionate share of ownership of all the outstanding shares of the corporation at the time of the notice.

The above described right of first refusal or preemptive.

FILED

98 APR -1 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATES OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

1. The name of the corporation is:

ORION CONTRACTORS CORP.

(must include suffix)

2. The name and address of the registered agent and office

FRANCISCO Machado

(Name)

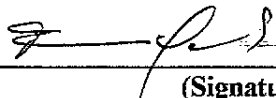
654 WoodGate Circle

(p.o. Box or Mail Drop Box **NOT** Acceptable)

Sunrise, FL 33326

(City/State/Zip)

Have been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

03-27-98

(Date)