

5/29/98

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: ORION DEVELOPMENT SERVICES GROUP, INC.

AUDIT NUMBER.....H98000010066

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION 98 MAY 29 PM 1:29

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORION DEVELOPMENT SERVICES GROUP, INC.

**ARTICLE I
NAME**

The name of this Corporation is Orion Development Services Group, Inc.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of one dollar (\$1.00) per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312 and the name of the initial Registered Agent at that address is Richard I. Blinderman.

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation are Alex Rey and Esther Basmati, both located at 1100 N.W. 72nd Avenue, Suite 200, Miami, FL 33126.

RICHARD I. BLINDERMAN, ESQ.
FLORIDA BAR NO. 304301
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33312
954-985-4181

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**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of this Corporation is Richard I. Blinderman located at 3111 Stirling Road, Fort Lauderdale, Florida 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of this Corporation is 1100 N.W. 72nd Avenue, Miami, Florida 33126.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
DURATION**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

**ARTICLE X
REIMBURSEMENT; RATIFICATION**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned Incorporator. The Corporation further authorizes its Directors to reimburse such Incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for all expenses incurred in the organization and formation of the Corporation.

RICHARD I. BLINDERMAN, ESQ.
FLORIDA BAR NO. 304301
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33312
954-985-4181

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**ARTICLE XI
RIGHT TO AMEND**

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation or any amendments hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of May, 1998.


Richard I. Blinderman, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Richard I. Blinderman

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