

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Orion Commerce Group, Inc.

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*****78.75 *****78.75

- Art of Inc. File Cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- 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

FILED
00 FEB 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 28 AM 10:57
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 2/23

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

CB
2-23-00

ARTICLES OF INCORPORATION

OF

Orion Commerce Group, Inc.

FILED
00 FEB 23 PM 1:25
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Orion Commerce Group, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **915 Oakfield Drive, Suite F, Brandon, Florida 33511.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Anthony C. Ekonomides, Esq., Griffin Associates, 915 Oakfield Drive, Suite F, Brandon, Florida 33511.**

ARTICLE V: INCORPORATOR

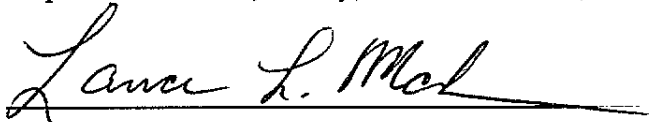
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301...

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **Richard L. Stroud, 2108 Jelane Drive, Valrico, FL 33594. Melvin Meyers, 2108 Jelane Drive, Valrico, FL 33594. Alex G. Martens, 2108 Jelane Drive, Valrico, FL 33594.**

The undersigned has executed these Articles of Incorporation this 23rd day of February 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

A handwritten signature in cursive script that reads "Lance L. McGee". The signature is written in black ink and is positioned above a horizontal line that serves as a signature line.

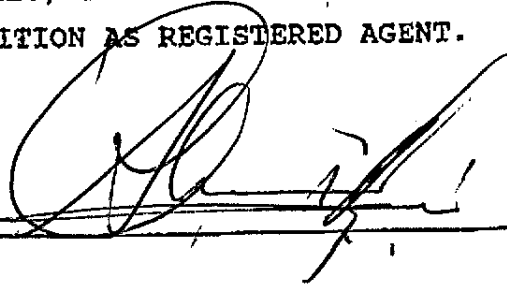
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state 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 Commerce Group, Inc.

2. The name and street address of the registered agent and office is: Anthony C. Ekonomides, Esq.
Griffin & Assoc. 915 Oakfield Dr, Suite F,
Brandon, FL 33511 (P.O. Box 3510
Brandon, FL 33509)

HAVE BEEN NAMED AS REGISTERED AGENT-AND TO 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.



SECRET
TALLAHASSEE
00 FEB 23 11:25
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