

**Electronic Articles of Incorporation
For**

P02000086789
FILED
August 12, 2002
Sec. Of State

OSEL USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OSEL USA, INC.

Article II

The principal place of business address:

12717 W. SUNRISE BLVD.
#197
SUNRISE, FL. 33323

The mailing address of the corporation is:

12717 W. SUNRISE BLVD.
#197
SUNRISE, FL. 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BUSINESS FILINGS CORPORATED
1000 WEST AVE.
#1114
MIAMI BEACH, FL., FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BUSINESS FILINGS COPORATED

Article VI

The name and address of the incorporator is:

SU-LAIN SYHU
12717 W. SUNRISE BLVD. #197
SUNRISE, FL. 33323-0902

Incorporator Signature: SU-LIAN SYHU

Article VII

The effective date for this corporation shall be:

08/28/2002