

**Electronic Articles of Incorporation
For**

P03000086917
FILED
August 08, 2003
Sec. Of State

OS CATHAY, 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:
OS CATHAY, INC.

Article II

The principal place of business address:
2202 N. WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL. 33607

The mailing address of the corporation is:
2202 N. WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL. 33607

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:
100

Article V

The name and Florida street address of the registered agent is:
JOSEPH J KADOW
2202 N. WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL. 33607

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

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Registered Agent Signature: JOSPEH J. KADOW

Article VI

The name and address of the incorporator is:

JOSEPH J. KADOW
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

Incorporator Signature: JOSEPH J. KADOW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CHRIS T SULLIVAN
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL. 33607

Title: D
ROBERT D BASHAM
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL. 33607

Title: P
A. WILLIAM ALLEN III
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL. 33607

Title: SRVP
J. TIMOTHY GANNON
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL. 33607

Title: CFO
ROBERT S MERRITT
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL. 33607

Title: S
JOSEPH J KADOW
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

08/08/2003