

**Electronic Articles of Incorporation
For**

P04000007061
FILED
January 08, 2004
Sec. Of State

OSIS CORP.

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:

OSIS CORP.

Article II

The principal place of business address:

2121 MAIN STREET
SUITE C
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2121 MAIN STREET
SUITE C
SARASOTA, FL. US 34237

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:

1,000

Article V

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

ANTHONY OLSON
2121 MAIN STREET
SUITE C
SARASOTA, FL. 34237

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

**P04000007061
FILED
January 08, 2004
Sec. Of State**

Registered Agent Signature: ANTHONY OLSON

Article VI

The name and address of the incorporator is:

ANTHONY OLSON
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237

Incorporator Signature: ANTHONY OLSON

Article VII

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

Title: DP
PALOMINO D RUBEN
HNOS. CATARI 110 MARANGA
SAN MIGUEL, --. LIMA 32 PE