

**Electronic Articles of Incorporation
For**

P04000054927
FILED
March 30, 2004
Sec. Of State
wcunningham

OCON U.S.A. 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:

OCON U.S.A. INC.

Article II

The principal place of business address:

P.O. BOX 1938
RIVERVIEW, FL. US 33568

The mailing address of the corporation is:

P.O. BOX 1938
RIVERVIEW, FL. US 33568

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:

RICHARD O'CONNOR
3017 FOLKLORE DRIVE
VALRICO, FL. 33594

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

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Registered Agent Signature: RICHARD O'CONNOR

Article VI

The name and address of the incorporator is:

RICHARD O'CONNOR
3017 FOLKLORE DRIVE
VALRICO, FL. 33594

Incorporator Signature: RICHARD O'CONNOR

Article VII

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

Title: P
SUSAN L O'CONNOR
3017 FOLKLORE DRIVE
VALRICO, FL. 33594

Title: VP
RICHARD O'CONNOR
3017 FOLKLORE DRIVE
VALRICO, FL. 33594