

**Electronic Articles of Incorporation  
For**

P04000058172  
FILED  
April 05, 2004  
Sec. Of State  
tburch

OSI (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:  
OSI (USA) INC.

**Article II**

The principal place of business address:  
10913 SAILBROOKE DRIVE  
RIVERVIEW, FL. 33569

The mailing address of the corporation is:  
10913 SAILBROOKE DRIVE  
RIVERVIEW, FL. 33569

**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:  
STEVEN P RILEY ESQ.  
4805 WEST LAUREL  
SUITE 230  
TAMPA, FL. 33607

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

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Registered Agent Signature: STEVEN P. RILEY

### **Article VI**

The name and address of the incorporator is:

RAY K. HUSAIN  
10913 SAILBROOKE DRIVE  
RIVERVIEW, FL 33569

Incorporator Signature: RAY HUSAIN

### **Article VII**

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

Title: P  
RAY K HUSAIN  
10913 SAILBROOKE DRIVE  
RIVERVIEW, FL. 33569

Title: VP  
RAY K HUSAIN  
10913 SAILBROOKE DRIVE  
RIVERVIEW, FL. 33569

Title: TR  
RAY K HUSAIN  
10913 SAILBROOKE DRIVE  
RIVERVIEW, FL. 33569

Title: SECT  
RAY K HUSAIN  
10913 SAILBROOKE DRIVE  
RIVERVIEW, FL. 33569

### **Article VIII**

The effective date for this corporation shall be:

04/05/2004