

**Electronic Articles of Incorporation
For**

P05000001733
FILED
January 04, 2005
Sec. Of State
nculligan

BSI - 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:

BSI - USA, INC.

Article II

The principal place of business address:

5421 BEAUMONT CENTER BLVD.
SUITE 644
TAMPA, FL. US 33634

The mailing address of the corporation is:

5421 BEAUMONT CENTER BLVD.
SUITE 644
TAMPA, FL. US 33634

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:

10,000

Article V

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

BENNETT OLTMAN
5421 BEAUMONT CENTER BLVD.
SUITE 644
TAMPA, FL. 33634

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

P05000001733
FILED
January 04, 2005
Sec. Of State
nculligan

Registered Agent Signature: BENNETT OLTMAN

Article VI

The name and address of the incorporator is:

BRUCE C. ROSETTO, ESQ.
BLANK ROME LLP
1200 FEDERAL HIGHWAY, SUITE 417
BOCA RATON, FL 33432

Incorporator Signature: BRUCE C. ROSETTO

Article VII

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

Title: P, S
BENNETT OLTMAN
5421 BEAUMONT CENTER BLVD., STE. 644
TAMPA, FL. 33634 US

Title: VP
BOB STROMPF
5421 BEAUMONT CENTER BLVD., STE. 644
TAMPA, FL. 334634 US