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To:

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From:

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05 MAY -9 AM 9:48  
FLORIDA DEPARTMENT OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.**

**TYMPANA (USA), INC.**

Certificate of Status	1
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*[Handwritten Signature]*  
6/10/05

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**ARTICLES OF INCORPORATION  
OF  
TYMPANA (USA), INC.**

—0000000—

05 MAY -9 AM 9:48  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

The undersigned, sole incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**TYMPANA (USA), INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business / mailing address of the corporation is:

**719 Hawksbill Island Drive  
Satellite Beach, Florida, 32937**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares of common stock, \$0.01 par value per share**

**ARTICLE IV REGISTERED AGENT**

The name and address of the initial registered agent is:

**William Lee Telling  
719 Hawksbill Island Drive  
Satellite Beach, Florida, 32937**

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**ARTICLE V INCORPORATOR**

The name and street address of the sole incorporator to these Articles of Incorporation is:

Steven C. Bravato  
ASKOT, WEINER & COHEN, LLP  
1811 Chestnut Street  
Philadelphia, Pennsylvania 19103

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of May, 2005.

  
Steven C. Bravato, Sole Incorporator

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: May 5, 2005

  
William Lee Telling

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