

**Electronic Articles of Incorporation
For**

P06000014367
FILED
January 30, 2006
Sec. Of State
thampton

OPTI 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:

OPTI CORP.

Article II

The principal place of business address:

16910 S US HWY 441
SUITE 205
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

5333 SW 75TH STREET
APT J57
GAINESVILLE, FL. 32608

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:

1500

Article V

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

J D SUMTER & ASSOCIATES, INC.
16910 S US HWY 441
SUITE 205
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: JUDITH E. DACEY, CPA

Article VI

The name and address of the incorporator is:

J D SUMTER & ASSOCIATES, INC.
16910 S US HWY 441
SUITE 205
SUMMERFIELD, FL 34491

Incorporator Signature: JUDITH E. DACEY, CPA

Article VII

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

Title: P
KAZUYOSHI GAMADA
5333 SW 75TH STREET - APT J57
GAINESVILLE, FL. 32608 US

Article VIII

The effective date for this corporation shall be:

02/01/2006