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FLORIDA PROFIT/NON PROFIT CORPORATION

OLYMPUS USA, CORP.

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01/01/07

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

OLYMPUS USA, CORP.

EFFECTIVE ON 01/01/2007

The undersigned Incorporator(s), for the purpose of forming a corporation  
Under the Florida General Corporation Act, Hereby adopt(s) the following  
Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

OLYMPUS USA, CORP.

The principal place of business of this corporation shall be:

8454 NW 8<sup>TH</sup> STREET UNIT 11  
MIAMI, FL 33126

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida,  
or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation  
is authorized to have outstanding at any one time is:  
100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ARNALDO TASCA	PRESIDENT	8454 NW 8 <sup>TH</sup> ST UNIT 11 MIAMI, FL 33126
ENRICO STOPPA	V-PRESIDENT	8454 NW 8 <sup>TH</sup> ST UNIT 11 MIAMI, FL 33126
ANDREA STOPPA	TREASURY	8454 NW 8 <sup>TH</sup> ST UNIT 11 MIAMI, FL 33126
LUIS M. PENA	SECRETARY	8454 NW 8 <sup>TH</sup> ST UNIT 11 MIAMI, FL 33126

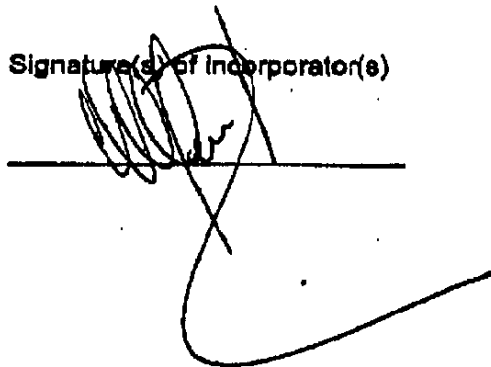
**ARTICLE VI INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

LUIS M. PENA	8454 NW 8 <sup>TH</sup> ST UNIT 11 MIAMI, FL 33126
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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22ND DAY of NOVEMBER of 2006.

Signature(s) of Incorporator(s)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:  
OLYMPUS USA, CORP.

2. The name and address of the registered agent and office is:  
LUIS M. PENA

8454 NW 8 ST UNIT 11  
MIAMI, FL 33126

(CITY / STATE / ZIP)

SIGNATURE

  
TREASURY

TITLE

DATE

11-22-2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

  
11-22-2006

DATE