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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTICATION

OSBORNE USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$120.00

EFFECTIVE DATE
12-19-1995

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CERTIFICATE OF DOMESTICATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Teressa Gutierrez, Director,
(Name) (Title)

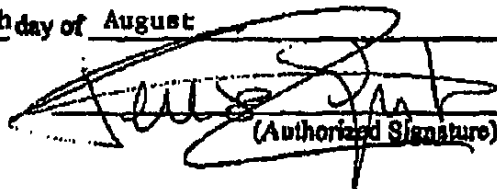
of Osborne USA, Inc. a foreign corporation,
(Corporation Name)

In accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 18, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Osborne USA, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Osborne USA, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director, of Osborne USA, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of August, 2007.


(Authorized Signature) Teressa

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$98.00
\$28.75
\$126.75

EXPIRATION DATE
12-19-1995

AUG. 31. 2007 3:27PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Osborne USA, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2686 Le June Road, Suite 1010, Coral Gables, Florida 33134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful act, practice or activity for which a corporation may be permitted to do under the laws of the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 common shares.

EFFECTIVE DATE
12-19-1995

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Alberto De La Iglesia, Director

Teresa Gutierrez, Director

2655 South Le June Road, Suite 1010

Coral Gables, Florida 33134

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Alberto De La Iglesia

Teresa Gutierrez

2655 South Le June Road, Suite 1010

Coral Gables, Florida 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

August 30, 2007
Date

Signature/Incorporator

August 30, 2007
Date

Heather Chapman

Heather Chapman
as its agent

8/31/07