

**Electronic Articles of Incorporation
For**

P10000025679
FILED
March 24, 2010
Sec. Of State
rdunlap

ONLYSYS USA, 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:

ONLYSYS USA, CORP.

Article II

The principal place of business address:

1949 MONKS CT
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

1949 MONKS CT
WEST PALM BEACH, FL. 33415

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:

100 STOCK SHARES

Article V

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

MONICA L CASTILLO
1949 MONKS CT
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: MONICA CASTILLO

Article VI

The name and address of the incorporator is:

JHEILY GOMEZ
1949 MONKS CT

WEST PALM BEACH, FLORIDA 33415

Incorporator Signature: JHEILY GOMEZ

Article VII

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

Title: P
JHEILY GOMEZ
1949 MONKS CT
WEST PALM BEACH, FL. 33415

Title: VP
ONLYSYS COLOMBIA, S.A.
CII 19 BIS NO 10 - 58
PEREIRA, COLOMBIA, CO. 3244536