

**Electronic Articles of Incorporation
For**

P04000089338
FILED
June 09, 2004
Sec. Of State
jshivers

ST.MARTIN USA INC.

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:

ST.MARTIN USA INC.

Article II

The principal place of business address:

2617-E OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2617-E OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

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:

1000

Article V

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

SARAH BENET
2617-E OKEECHOBEE BLVD
WEST PALM BEACH, FL. FL

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

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Registered Agent Signature: SARAH BENET

Article VI

The name and address of the incorporator is:

AYMERIC BENET
2617-E OKEECHOBEE BLVD
WEST PALM BEACH
FLORIDA, 33409

Incorporator Signature: AYMERIC BENET

Article VII

The effective date for this corporation shall be:

06/09/2004