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10/01/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAG-T CORP. AGENTS, INC.
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NAME: MARYOLME USA, INC.
AUDIT NUMBER.....H98000018277
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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** ENTER 'M' FOR MENU. **

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**ARTICLES OF INCORPORATION
OF
MARYOLME USA, INC.**

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: **MARYOLME USA, INC.**

The principal place of business of this corporation shall be:
**9601 SW 142 AVE SUITE 1209
MIAMI FLORIDA 33186**

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 Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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 successors(s) is (are) elected, is(are):

**MANUEL PINTO - PRESIDENT
9601 SW 142 AVE SUITE 1209
MIAMI FLORIDA 33186**

Prepared by: **LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144
(305) 260-0201**

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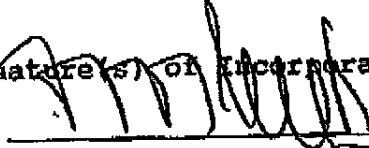
ARTICLE VI INCORPORATOR(S)

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

**MANUEL PINTO, PRESIDENT
9601 SW 142 AVE SUITE 1209
MIAMI FLORIDA 33186**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 01 day of October, 1998.

Signature(s) of Incorporator(s)



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**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:

MARYOLME USA, INC.

2. The name and address of the registered agent and office is:
MANUEL PINTO, PRESIDENT

9601 SW 142 AVE SUITE 1209

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33186

(CITY/STATE/ZIP)

SIGNATURE



TITLE

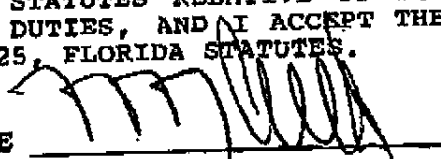
PRESIDENT

DATE

10/01/98

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



DATE 10/01/98

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