

MARSHALL McDONALD, III

Attorney at Law
Certified Public Accountant
Certified Financial Planner

P99006039880

April 13, 1999

Florida Department of State
Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, Florida 32301

300002853709--1

-04/27/99--01077--001

*****70.00 *****70.00

Re: Sveta Marija, Inc.

translation: Holy Mary, Inc.

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for Sveta Marija, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

Filing fee	\$ 35.00
Registered Agent fee	<u>35.00</u>
Total	\$70.00

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

Marshall McDonald, III

Marshall McDonald, III

Enclosures *M. McDonald*
AUTHORIZATION BY PHONE TO
add CORRECT *translation*
DATE *4/30/99*
DOC. EXAM *DD*

224 Datura Street * Suite 611 * West Palm Beach, Florida 33401

Telephone: (561) 832-8725 * Fax: (561) 835-1526

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 27 PM 3:44

FILED

B. BROCK MAY 3 1999

ARTICLES OF INCORPORATION

OF

SVETA MARIJA, INC.

FILED
99 APR 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is Sveta Marija, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5510 North Ocean Drive, Apt. 24D, Singer Island, Florida 33404.

ARTICLE 3 - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Marshall McDonald, III, 14814 Drafthorse Lane, Wellington, Florida 33414.

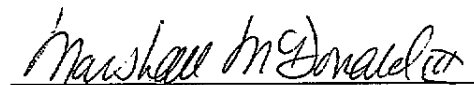
ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.

ARTICLE 6 - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: April 13, 1999.


Marshall McDonald, III
Incorporator

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: April 13, 1999

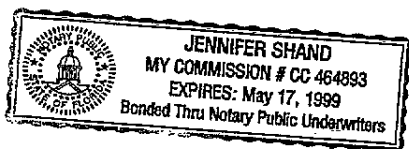
Marshall McDonald III

Marshall McDonald, III
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of April 1999 by Marshall McDonald, III, who is personally known to me and who did not take an oath.

Produced a Florida Drivers License # M285-540-53-030-0



Jennifer Shand
Notary Public, State of Florida
My Commission Expires CC 464893
Commission No. May 17, 1999

FILED
99 APR 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA