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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TWO MARYS USA, CORP.

Certificate of Status	0
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10/4/99

**ARTICLES OF INCORPORATION
OF
TWO MARYS USA, CORP.**

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

ARTICLE ONE

The name of the corporation is TWO MARYS USA, CORP.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To purchase, sell, lease and otherwise deal in real and personal property of all types, wheresoever situated.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 5151 Collins Avenue, Unit 1219 Miami Beach, Florida 33140 and the name of the Registered Agent at such address is MARTA GLORIA AMADO.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

MARTA GLORIA AMADO
5151 Collins Avenue, Unit 1219
Miami Beach, Florida 33140

Prepared By:
George M. Santamarina, Esq.
5151 Collins Avenue, Unit 1219
Miami Beach, FL 33140
Fla. Bar No. 267961

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TALLAHASSEE, FLORIDA

ARTICLE EIGHT

The principal office of this corporation shall be located at 5151 Collins Avenue, Unit 1219 Miami Beach, Florida 33140, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on October 1, 1999.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER

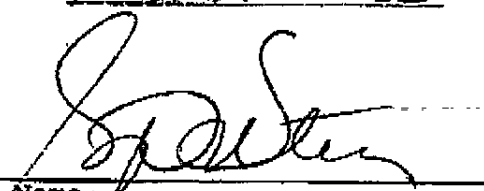
MARTA GLORIA AMADO
5151 Collins Avenue, Unit 1219
Miami Beach, Florida 33140

IN WITNESS WHEREOF, I have subscribed my name this 15th day of October, 1999.

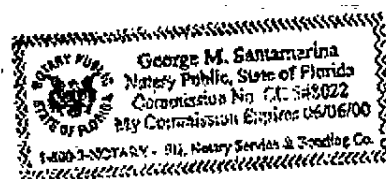

Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15th day of October, 1999, by MARTA GLORIA AMADO, who is personally known to me or who provided Florida Driver License as identification.


Name: _____
NOTARY PUBLIC

My Commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**


The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

TWO MARYS USA, CORP.

5151 Collins Avenue, Unit 1219
Miami Beach, Florida 33140

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named MARTA GLORIA AMADO located at the same
above address, as its agent to accept service of process within
this State.

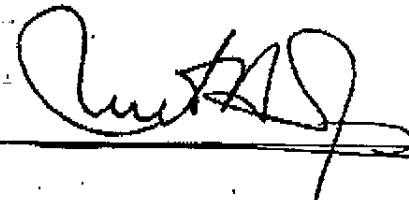
OFFICERS/DIRECTORS:
PRESIDENT/SECRETARY/TREASURER
MARTA GLORIA AMADO
5151 Collins Avenue, Unit 1219
Miami Beach, Florida 33140


Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name (and
any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: October 15, 1999.



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