

N980000000379

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002405034--2
-01/20/98--01094--009
*****78.75 *****78.75

Maranatha Enterprises, Inc.

SUBJECT: _____
(Proposed Corporate Name - Must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

() \$70.00
Filing Fee

(x) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certificate Copy

() \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Judy Oliver
Name printed or typed
3000 9th Avenue North
Address
St. Petersburg, FL 33713
City, State and Zip
(813) 323-1089
Daytime Telephone number

Judy Oliver GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME USA
DATE 1-22-98
DOC. EXAM 1-22-98

NOTE: Please provide the original and one copy of the articles

098-1026
1/22/98

ARTICLES OF INCORPORATION

The undersigned incorporation for the purpose of forming a corporation under the Florida not for profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Maranatha Enterprises U.S.A., INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and the mailing address of this corporation shall be:

Place of business: UNKNOWN
Mailing address: 3000 9th Avenue North
St. Petersburg, Florida 33713

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

U.S.A.

Inherent to the philosophies of its founders, Maranatha Enterprises, Inc. is the realization of its responsibilities to its clients, their families, prospective employers and the community to which it serves.

Maranatha Enterprises, Inc. is committed to community development, enhancement and empowerment, by providing specific business programs to the citizens of the community.

Furthermore, Maranatha Enterprises, Inc. will provide an array of services through collaborative efforts by establishing social services determined to meet the needs of the client and the community.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Board of Directors will be selected/appointed by the Incorporators.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Anthony Oliver
3000 9th Avenue North
St. Petersburg, Florida 33713

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Judy Oliver
3000 9th Avenue North
St. Petersburg, FL 33713

Judy Oliver
Signature/Incorporator

1-14-98
Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

1-14-98

Date