DOZOOO 42588 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 02 APR 11 PM 12: 48

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

SUBJECT: DOMESTICATION OF MARANATHA CARE, INC

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

FEES:

600005254326--5 -04/11/02--01062--013 ****128.75 ****128.75

Certificate of Domestication
Articles of Incorporation and Certified Copy

\$50.00 <u>\$78.75</u> \$128.75

Total to domesticate and file

OPTIONAL:

Certificate of Status

\$ 8.75

FROM: JOCELYN AUGUSTIN, PRESIDENT

Name (Printed or typed)

3195 CORAL LAKE DRIVE

Address

CORAL SPRINGS, FL 33065

City, State & Zip

(954) 753-9857

Daytime Telephone number

B4/19V

CERTIFICATE OF DOMESTICATION The undersigned, JOCELYN AUGUSTIN PRESIDENT (Name) MARANATHA CARE, INC (Corporation Name) in accordance with F.S., 607.1801 does hereby certify: 1. The date on which corporation was first formed was __JUNE 1, 1999 2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF NEW YORK 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication MARANATHA CARE, INC 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is _ MARANATHA CARE, INC 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was STATE OF NEW YORK 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. I am JOCELYN AUGUSTINY 3195 CORAL LAKE DRIVE, CORAL SPRINGS, FL 33065 and am authorized to sign this certificate of Domestication on behalf of the corporation and have done 2002 MARCH so this the 6 day of Filing Fee: \$50.00 Certificate of Domestication Articles of Incorporation and Certified Copy

\$128.75

INHS53 (3/00)

Total to domesticate and file

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

MARANATHA CARE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3195 CORAL LAKE DRIVE, CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

2000 SHARES @ \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

JOCELYN AUGUSTIN, PRESIDENT 3195 CORAL LAKE DRIVE CORAL SPRINGS, FL 33065

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOCELYN AUGUSTIN 3195 CORAL LAKE DRIVE CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOCELYN AUGUSTIN 3195 CORAL LAKE DRIVE CORAL SPRINGS, FL 33065

Signature/Registered Agent

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator