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11/15/02--01059--017 **122.50

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

Re: MARANTHA GENERAL STORE INC.

6614 MERITMOOR CIRCLE

ORLANDO, FL. 32818

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #]_____, dated 11/01/2002.

Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	00.00

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

STEPHANIE DELICE.

FILED

ARTICLES OF INCORPORATION

02 NOV 15 AM 11: 05

SECIMENTAL FOR STATE TALLAHASSEE, FLORIDA

OF

MARANTHA GENERAL STORE INC.

ONE: The name of the corporation is MARANTHA GENERAL STORE

INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is <u>6614 MERITMOOR CIRCLE</u> <u>ORLANDO, FL. 32818</u>

FOUR: The general purpose or purposes for which this corporation is being formed are to operate a General Merchandise and Beauty Supplies store including Hair-dressing and Barber-shop, consulting and any other lawful business activity for which corporation may be incorporated Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name Address

STEPHANIE DELICE 6614 MERITMOOR CIRCLE ORLANDO, FL. 32818

SEVEN: The number of directors constituting the initial board of

directors is 1 and the name and address of each person who

is to serve as a member thereof is as follows:

Name

Address

STEPHANIE DELICE

6614 MERITMOOR CIRCLE ORLANDO, FLORIDA 32818

EIGHT: The name and address of the sole incorporator is:

Name

Address

STEPNANIE DELICE

6614 MERITMOOR CIRCLE

ORLANDO, FL. 32818

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 11/5/02

STEPHANIE DELICE

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

ARTICLE NINE (1X):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

STEPHANIE DELICE 6614 MERITMOOR CIRCLE ORLANDO, FL. 32818 1000 Shares

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared to me known to be the person described STEPHANIE DELICE as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

3th day of November ,2002

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

ALWYN J. MORGAN
MY COMMISSION # DD 141919
EXPIRES: December 13, 2006
Bonded Thru Notary Public Underwriters

- Stephone Desels FL. DL #D240-784-54-678-0