

**Electronic Articles of Incorporation  
For**

**P03000003530  
FILED  
January 10, 2003  
Sec. Of State**

MARANATHA HEALTHFOOD STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MARANATHA HEALTHFOOD STORE, INC.

**Article II**

The principal place of business address:

52 E. MAIN STREET  
APOPKA, FL. US 32703

The mailing address of the corporation is:

52 E. MAIN STREET  
APOPKA, FL. US 32703

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

CONSTANCE M CARLSON  
27036 STATE ROAD  
EUSTIS, FL. 32736

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CONSTANCE M. CARLSON

### **Article VI**

The name and address of the incorporator is:

CONSTANCE M. CARLSON  
52 E. MAIN STREET  
APOPKA, FL 32703

Incorporator Signature: CONSTANCE M. CARLSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CONSTANCE M CARLSON  
27036 STATE ROAD 44  
EUSTIS, FL. 32736 US

Title: VP  
CONSTANCE M CARLSON  
27036 STATE ROAD 44  
EUSTIS, FL. 32736 US

Title: SEC.  
CONSTANCE M CARLSON  
27036 STATE ROAD 44  
EUSTIS, FL. 32736 US

Title: TREA  
CONSTANCE M CARLSON  
27036 STATE ROAD 44  
EUSTIS, FL. 32736 US

### **Article VIII**

The effective date for this corporation shall be:

01/03/2003