

**Electronic Articles of Incorporation
For**

**P03000106423
FILED
September 29, 2003
Sec. Of State**

MARANATHA WELLNESS, 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 WELLNESS, INC.

Article II

The principal place of business address:

8501 SW 29TH STREET
MIAMI, FL. 33155

The mailing address of the corporation is:

8501 SW 29TH STREET
MIAMI, FL. 33155

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:

10,000,000 AT \$.001 PAR VALUE

Article V

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

MARVIN B SEIDMAN
8501 SW 29TH STREET
MIAMI, FL. 33155

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

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Registered Agent Signature: MARVIN B. SEIDMAN

Article VI

The name and address of the incorporator is:

MARVIN B. SEIDMAN
8501 SW 29TH STREET
MIAMI, FL 33155

Incorporator Signature: MARVIN B. SEIDMAN

Article VII

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

Title: D
MARVIN B SEIDMAN
8501 SW 29TH STREET
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

10/01/2003