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LAW OFFICES  
— PAUL D. NOVACK, P.A. —  
OLYMPIC BUILDING  
SUITE 204  
951 N.E. 167TH STREET  
NORTH MIAMI BEACH, FLORIDA 33162

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch. JUL 16 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MARANATHA CARIBBEAN MART, INC.**

I.

The name of this corporation is **MARANATHA CARIBBEAN MART, INC..**

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To engage in retail and wholesale, distribution and sales of products and goods, to engage in import and/or export activities, and to engage in marketing, promotion, and informational efforts.

In addition, that of engaging in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended.

IV.

The Corporation is authorized to issue one hundred (100) shares at no par value stock, which shares shall be designated "Common Stock."

V.

Officers/Directors shall be qualified for admission, and shall be admitted as members, in accordance with the by-laws of this corporation; a majority vote of the membership shall be required for the election of new Officers/Directors or for the removal of current Directors.

VI.

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VII.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VIII.

The street address of the initial registered office of this corporation is: 951 N. E. 167 Street, Suite 204, North Miami Beach, FL 33162, and the initial registered agent at that address is: Paul D. Novack.

IX.

This corporation shall have as directors initially those persons designated in this

Article below. The number of directors, and the manner of their election, will be provided for, by the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

RONY EXAVIER

8203 Stelling Drive  
Jacksonville, FL 32244

MARIE EXAVIER

8203 Stelling Drive  
Jacksonville, FL 32244

X.

The names and addresses of the initial officers of this for profit corporation shall be decided upon in accordance with the organization's by-laws. The terms of office and provisions for election and removal of officers shall be set forth by said by-laws.

The name and address of the person signing these Articles is: Rony Examiner, 8203 Stelling Drive, Jacksonville, FL 32244.

XI.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this 11 day of July, 2007.

Rony Exavier  
RONY EXAVIER

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF MIAMI-DADE)

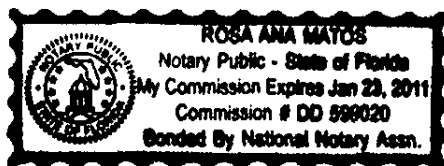
BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: RONY EXAVIER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of July, 2007, by RONY EXAVIER, who ( ) is personally known to me, or (☒) produced DRIVER LICENSE; as identification and who did not take an oath.

Rosa Ana Matos  
NOTARY PUBLIC - STATE OF  
FLORIDA

ROSA ANA MATOS  
Printed name of Notary


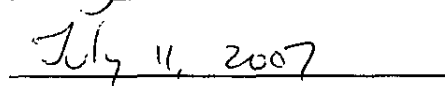
My Commission Expires:



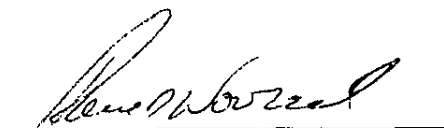
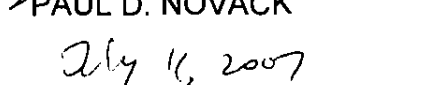
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **MARANATHA CARIBBEAN MART, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 8081-6 Normandy Boulevard, Jacksonville, FL 32221, HAS NAMED: **PAUL D. NOVACK** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
RONY EXAVIER  
  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF DUTIES.

  
PAUL D. NOVACK  
  
DATE