PAGE 01/04 Page 1 of 1

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From:

Account Name : DIXON ALEXANDRE Account Number : I20000000023

Phone : (954)485-3770

Fax Number

: (954)485-3775

FLORIDA PROFIT/NON PROFIT CORPORATION

MARANATHA SHOPPING PLAZA INC.

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FROM: <u>DIXON ALEXANDRE</u>

FAX: 9544853775

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ARTICLES OF INCORPORATION

OF

MARANATHA SHOPPING PLAZA INC.

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The undersigned incorporator, for the purposes of forming a corporation undersigned Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be MARANATHA SHOPPING PLAZA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 216 Emerson Dr NW Unit 5, Palm Bay, FL 32907.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre 2800 W Oakland Park Blvd. # 101 Oakland Park, FL 33311 (954) 485-3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 101, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dixon Alexandre 2800 W Oakland Park Blvd. #101 Fort Lauderdale, FL 33311

The undersigned has executed these Articles of Incorporation this 6th day of May 2008.

Dixon Alexandre, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Joseph Myrtil, President and Secretary, 1124 Wilcox Rd SE, Palm Bay, FL 32909.

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

May 6, 2008.

Dixon Alexandre
Registered Agent

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2000 HAY -6 AM 9: 45
SECRETARY UP STATE
TALLAHASSEE, FLORIDA