

P 97000010815

TRANSMITTAL LETTER

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

000002073450--5
-01/30/97--01033--015
*****70.00 *****70.00

SUBJECT: MARANATHA USA INC.

I enclose an original of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00.

SIGNED: Ed W. Toro
EDWIN W. TORO

From: EDWIN W. TORO
955 OROPESA AVE.
ORLANDO, FL. 34807
(407) 384-9183

FILED
97 JAN 30 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB - 4 1997

ARTICLES OF INCORPORATION

STATE
OF
FLORIDA

FILED
97 JAN 30 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MARANATHA USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

955 OROPESA AVE.
ORLANDO, FL. 32807

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDWIN W. TORO
955 OROPESA AVE.
ORLANDO, FL. 32807

ARTICLE V INCORPORATOR

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

EDWIN W. TORO
955 OROPESA AVE.
ORLANDO, FL. 32807

The undersigned has executed these Articles of Incorporation this 24 day of January of 1997.



EDWIN W. TORO, Incorporator

CERTIFICATE OF DESIGNATION

FILED

97 JAN 30 PM 4: 05

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MARANATHA USA INC.
2. The name and address of the registered agent and office is:

EDWIN W. TORO
955 OROPESA AVE.
ORLANDO, FL. 32807

Signature: EW TORO

EDWIN W. TORO, Incorporator

Date: 1-24-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: EW TORO

EDWIN W. TORO, Registered Agent

Date: 1-24-97