

P99000105513

Maranatha Wellness
702 Via De Luna Drive
Pensacola Beach, FL 32561
850 916-3128

November 23, 1999

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

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*****78.75 *****78.75

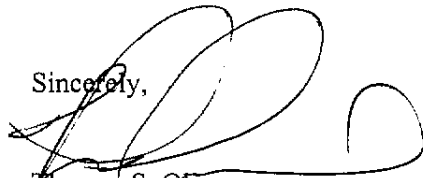
Re: Incorporation of Maranatha Wellness

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Maranatha Wellness. Please file Articles of Incorporation with the Department of State. We have enclosed a check in the amount of \$78.75 for filing fees.

If you have questions or need additional information feel free to contact me at the address listed below.

Sincerely,



Thomas S. Olivares
President

Maranatha Wellness
702 Via De Luna Drive
Pensacola Beach, FL 32561
850 916-3128

Enclosure

FILED
99 DEC -3 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARANATHA WELLNESS, INC.**

FILED
99 DEC -3 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this corporation is Maranatha Wellness, Inc., and its principal office is located at 702 Via De Luna Drive, Pensacola Beach, Florida 32561, and its mailing address is the same.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 200 shares of \$1.00 par value common stock, all of one class and series.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder upon the sale 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 thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 702 Via De Luna Drive, Pensacola Beach, Florida 32561, and the name of this corporation's initial registered agent is Thomas S. Olivares.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. Officers shall be nominated and elected by the initial directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the regular annual meeting of the board of directors. Officers and directors shall be elected for a term of one year. Officers shall be elected in the manner as set forth in bylaws of this corporation.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified.

Name and Address	Office
Thomas S Olivares 702 Via De Luna Drive Pensacola Beach, FL 32561	President, Treasurer & Director , VICE PRESIDENT
Dawn W. Olivares 702 Via De Luna Drive Pensacola Beach, FL 32561	Secretary & Director

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE X
INCORPORATORS

The name and address of the incorporator is Thomas S. Olivares, 702 Via De Luna Drive, Pensacola Beach, Florida 32561.

ARTICLE XI
INCORPORATION DATE

The date of incorporation for this organization shall commence upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of November, 1999.

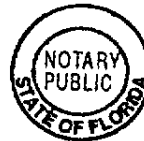

THOMAS S. OLIVARES, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 23rd day of November, 1999, by Thomas S. Olivares, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.


Notary Public, State of Florida



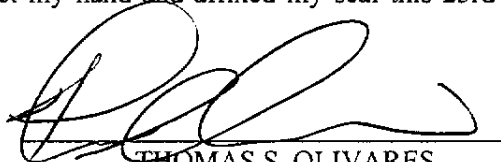
MARIO ROUTH
My Comm. Exp. 9/11/03
No. CC 875434
() Personally Known
(X) Other I.D.

Georgia DL
059485878
DOB 1-6-1963
EXP 1-6-2002

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, THOMAS S. OLIVARES, am familiar with and hereby accept the appointment as Registered Agent for Maranatha Wellness, Inc., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23rd day of November, 1999.



THOMAS S. OLIVARES

FILED
99 DEC -3 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA