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Account Name : COMPUTAX USA INC.
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FLORIDA PROFIT CORPORATION OR P.A.

~~KRISTOS, INC.~~

KRISTOSS, INC.

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COMPUTAX USA INC
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Florida Dept of State 002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2005

COMPUTAX USA INC.

SUBJECT: CHRISTOS, INC.
REF: W05000015349

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H05000072688
Letter Number: 705A00020591

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ARTICLES OF INCORPORATION
OF

KRISTOSS, INC.

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2005 MAR 25 A 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

KRISTOSS, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:

1426 SE 23rd PL

Cape Coral FL 33990

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of 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 thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:

1426 SE 23rd PL Cape Coral FL 33990

and the name of the initial registered agent of this corporation at that address is:

CHRISTOS PAPAS DIMITRIOS.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

CHRISTOS PAPAS DIMITRIOS
1426 SE 23rd PL
Cape Coral FL 33990

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

President - CHRISTOS PAPAS DIMITRIOS
1426 SE 23rd PL
Cape Coral FL 33990

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 23rd day of March 2005.



President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

2005 MAR 25 A 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

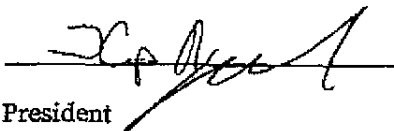
KRISTOSS, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

CHRISTOS PAPAS DIMITRIOS
1426 SE 23rd PL
Cape Coral FL 33990

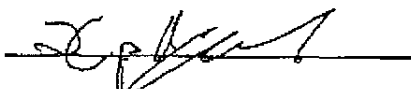
SIGNATURE



TITLE: President

DATE: 03/23/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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 MY DUTIES.



REGISTERED AGENT

Date: 03/23/2005

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