

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailin Address: Post Office Box 10349, Tallahassee, FL 32302

Day FREE No. 1-800-345-0662

FA 0000

NAME

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ADDRESS

PHONE ()

Service: Top Priority Regular
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RE:

Malta Enterprises, Inc.

Capital
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
(1 Gen. Copy(b) Photo

Art. of Amend. File
Dissolution/Withdrawal
C U S
Fictitious Name File

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 of 3 File
UCC 11 Search
UCC 11 Retrieval
File No. 6, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE
DISBURSED
SURCHARGE
TAX ON Corporate supplies
SUBTOTAL
PREPAID
BALANCE DUE

REQUEST TAKEN CONFIRMED APPROVED
DATE 4/3/97
TIME 3:10
BY ON ck No.

WALK-IN
Will Pick Up

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

of

Malta Enterprises Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Malta Enterprises Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand shares (10,000) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Larry Malta</u>		
ADDRESS	<u>4340 Stillwaters Drive</u>		
CITY	<u>Merritt Island, FL 32952</u>	FLORIDA	ZIP <u>32952</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Larry Malta</u>		
ADDRESS	<u>4340 Stillwaters Drive</u>		
CITY	<u>Merritt Island</u>	FLORIDA	ZIP <u>32952</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Larry Malta</u>		
ADDRESS	<u>4340 Stillwaters Drive</u>		
CITY	<u>Merritt Island</u>	STATE	ZIP <u>32952</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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97 APR -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Larry Malta		
ADDRESS	4340 Stillwaters Drive		
CITY	Merritt Island	STATE	FL
		ZIP	32952
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st
day of March, 1997.

Larry Malta (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Malta Enterprises Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4340 Stillwaters Drive

Merritt Island, FL 32952

has named Larry Malta

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Larry Malta
(registered agent)

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TALLAHASSEE FLORIDA