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JOHNSON BLAKELY

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#:
076666002140

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SUB ACCOUNT NO.:

NAME: MALTESE KROSS CORPORATION

AUDIT NUMBER.....H98000015163

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MALTESE KROSS CORPORATION

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is MALTESE KROSS CORPORATION., whose principal office and mailing address is 3032 Crest Drive, Clearwater, Florida 33759.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial registered office of this corporation is c/o Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A., 911 Chestnut Street, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is JULIUS J. ZSCHAU.

Julius J. Zschau, Esq.
Florida Bar #195685
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This 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. The name and address of the initial directors of this corporation are:

Michael C. Kurtz	3032 Crest Drive Clearwater FL 33759
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L. Amoreena Kurtz	3032 Crest Drive Clearwater FL 33759
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ARTICLE VII - OFFICERS

This corporation shall have a President, Vice President, Secretary and Treasurer. The name and address of the initial officers of this corporation are:

Michael C. Kurtz 3032 Crest Drive Clearwater FL 33759	President/Treasurer
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L. Amoreena Kurtz 3032 Crest Drive Clearwater FL 33759	Vice President/Secretary
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Julius J. Zschau	911 Chestnut Street Clearwater, Florida 33756

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify the incorporator and any officer or director to the full extent permitted by law.

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ARTICLE X - AMENDMENTS

This 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14th day of August, 1998.

Julius J. Zschau
Julius J. Zschau, Incorporator

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14th day of August, 1998, by JULIUS J. ZSCHAU, who is personally known to me.

Tami Lee Meagher
Notary Public
Print Name: TAMI LEE MEAGHER
My commission expires:

0165326.01



Tami Lee Meagher
MY COMMISSION # 00554511 EXPIRES
May 13, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE
OF
MALTESE KROSS CORPORATION

Pursuant to the provisions of Section 48.091 of the Florida Statutes, the following corporation, desiring to organize under the laws of the State of Florida, hereby designates Julius J. Zschau, c/o Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A., located at 911 Chestnut Street, Clearwater, FL 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091(2) relative to maintaining an office for the service of process.


Julius J. Zschau

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Julius J. Zschau, Esq.
Florida Bar #195685
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