

GENE MOORE

Lawyer

639 EAST OCEAN AVENUE, SUITE 409

P.O. BOX 910

BOYNTON BEACH, FLORIDA 33435

Telephone 561 734-2424

Telefax 561 734-2497

SPEED MESSAGE

DATE February 26, 1999

SUBJECT Maltese Investments Corp.

TO

Division of Corporations

State of Florida

409 E Gaines St

Tallahassee, FL 32399

800002798018-611

-03/08/99-01121-002

*****78.00 *****78.00

P99000022932

Please file the enclosed Corporation in the public records of the State of Florida.
I have enclosed my check in the amount of \$78.00 to cover cost of same.

Thank you for your assistance in this matter.

Sincerely,



Gene Moore

SIGNED

FILED
99 MAR -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP
3/12

ARTICLES OF INCORPORATION
OF
MALTESE INVESTMENT CORP.

FILED
99 MAR -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- Name

The Name of this Corporation is MALTESE INVESTMENT CORP.

ARTICLE II- Duration

This Corporation shall exist perpetually.

ARTICLE III- Purpose

This Corporation is organized for the purpose of engaging in general real estate investment business and any other business authorized by law. It is the intent of the organizers to avail themselves of the benefits and privileges of Section 1244 of the U.S. Internal Revenue Service Code of 1954.

ARTICLE IV- Initial Register of
Office and Agent

The street address of the initial registered offices of this Corporation is 639 East Ocean Avenue, Suite 409, Boynton Beach, Florida, 33435, and the name of the resident agent of this Corporation is Gene Moore. The principal office address shall be the same.

ARTICLE V- 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 By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

BARBARA A. RANTA, 212 7th Avenue North, Lake Worth, FL 33460

GENE MOORE, 639 E Ocean Ave. #409, Boynton Beach, FL 33435

ARTICLE VI- Incorporators

The names and address of the Incorporators are:

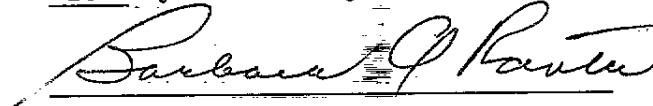
BARBARA A. RANTA, 212 7th Avenue North, Lake Worth, FL. 33460

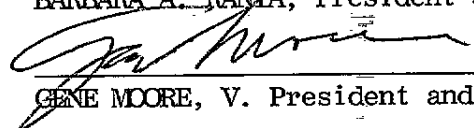
GENE MOORE, 639 E Ocean Avenue, #409, Boynton Beach, FL 33435

ARTICLE VII

This Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26 day of February, 1999.



BARBARA A. RANTA, President and Director


GENE MOORE, V. President and Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared BARBARA A. RANTA and GENE MOORE, known to me to be the persons who executed the foregoing Articles of Incorporation, and that they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 26 day of February, 1999.


NOTARY PUBLIC

State of Florida at large
My commission expires



Charlotte M. Hamilton
MY COMMISSION # CC513159 EXPIRES
March 31, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

GENE MOORE
LAWYER
P. O. BOX 910
639 EAST OCEAN AVENUE
SUITE 409
BOYNTON BEACH, FLORIDA
33435

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

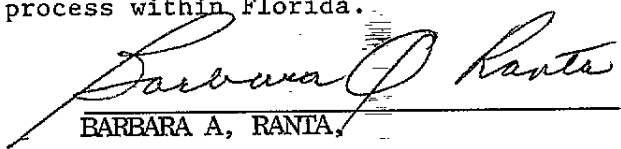
In compliance with Section 48.691, Florida Statutes, the following is submitted:

FIRST: That MALTESE INVESTMENT CORP.

desiring to organize or qualify under the Laws of the State of Florida,

with its principal place of business at City of Boynton Beach,
State of Florida, has named GENE MOORE, Lawyer, located at

639 E. Ocean Avenue, Boynton Beach, FL 33435, State of Florida,
as its Agent to accept service of process within Florida.


BARBARA A, RANTA,

Title: President/Director

Date: 2/26/99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, 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.


GENE MOORE

Date: 2/26/99

GENE MOORE
LAWYER
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