

**Electronic Articles of Incorporation  
For**

P11000055021  
FILED  
June 13, 2011  
Sec. Of State  
jshivers

MONTANA MARKETING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MONTANA MARKETING GROUP, INC.

**Article II**

The principal place of business address:

1040 CREEK PARK PL  
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1040 CREEK PARK PL  
DUNEDIN, FL. 34698

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

BILL MONTANA  
1040 CREEK PARK PL  
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BILL MONTANA

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## Article VI

The name and address of the incorporator is:

WILLIAM ACHNITZ  
1040 CREEK PARK PL

DUNEDIN, FL 34698

Electronic Signature of Incorporator: WILLIAM ACHNITZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BILL MONTANA  
PO BOX 57403  
SHERMAN OAKS, CA. 91413

Title: VP  
WILLIAM ACHNITZ  
1040 CREEK PARK PL  
DUNEDIN, FL. 34698

## Article VIII

The effective date for this corporation shall be:

06/11/2011