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April 11, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/16/01--01082--006
*****78.75 *****78.75

RE: Incorporation of MONTANA SHIPPING, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$78.75. Please return to the undersigned a date stamped copy of the Articles of Incorporation and a Certificate of Incorporation.

Very truly yours,



R. EDWARD COOLEY

REC:cw
Encl.

FILED
01 APR 16 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 18 2001

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**ARTICLES OF INCORPORATION OF
MONTANA SHIPPING, INC.**

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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01 APR 16 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation will be MONTANA SHIPPING, INC. and the principal place of business of the corporation shall be 325 Lake Dawson Place, Lake Mary, FL 32746.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT NAME AND ADDRESS

The street address of the initial registered agent of the corporation is 325 Lake Dawson Place, Lake Mary, Florida 32746 and the name of the initial registered agent of the corporation is JOSE E. BURGOS, JR.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the

corporation, or until his successor is elected or appointed, is:

JOSE E. BURGOS, JR.
325 Lake Dawson Place
Lake Mary, FL 32746

P/S/T/DIRECTOR

ARTICLE VII. INCORPORATOR

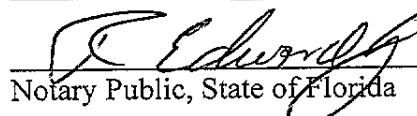
The name and street address of the incorporator to these Articles of Incorporation is
JOSE E. BURGOS, JR., 325 Lake Dawson Place, Lake Mary, FL 32746.

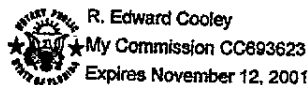
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

10 day of April, 2001.


JOSE E. BURGOS, JR.

Sworn to and subscribed before me this
10 day of April, 2001.


Notary Public, State of Florida



My commission expires:

Personally known _____ OR Produced Identification ☒

Type of Identification Produced D.L.

ACCEPTANCE BY REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered
agent for said corporation.


JOSE E. BURGOS, JR.