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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MONTENA N.A., INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

MONTENA N.A., INC.

6059 PORTER WAY

SARASOTA, FL 34232

(941) 371-2600

500004558215--7  
-08/27/01--01102--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of articles is needed only when certified copy is requested.

G. BLALOCK AUG 28 2001

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ARTICLES OF INCORPORATION  
OF  
MONTENA N.A., INC.

01 AUG 27 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

MONTENA N.A., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:  
6059 PORTER WAY  
SARASOTA, FL 34232

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of Common Stock each having a par value of one(1)dollar per share. Authorized Capital stock may be paid for in cash, services or property, at a just value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
ANTONY W. QUINN  
6059 PORTER WAY  
SARASOTA, FL 34232

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

ANTONY W. QUINN  
6059 PORTER WAY  
SARASOTA, FL 34232

ARTICLE VI - CAPITAL CONTRIBUTION

The amount of Capital with which this corporation shall begin business is one thousand dollars (\$1000.00) cash.

ARTICLE VII - DURATION

This corporation shall exist perpetually.

ARTICLE VIII - PURPOSE

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

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has(have) executed these Articles of Incorporation this 24th day of August, 2001.

Anthony W. Quinn  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MONTENA N.A., INC.
2. The name and address of the registered agent and office is:

ANTONY W. QUINN  
NAME

6059 PORTER WAY  
(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FL 34232  
CITY/STATE/ZIP

Antony W. Quinn  
SIGNATURE (corporate officer)

TITLE

DATE

8/24/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Antony W. Quinn  
SIGNATURE  
8/24/01  
DATE

REGISTERED AGENT FILING FEE: \$35.00