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TRANSMITTAL LETTER

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

FILED
01 SEP 10 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONT IMPORTS, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original copy of the articles of incorporation and a check for:

_____ \$70.00 Filing Fee

XXXX \$78.75 Filing Fee & Certificate of Status

_____ \$78.75 Filing Fee & Certified Copy
ADDITIONAL COPY REQUIRED

_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Christopher L. Kozlowski

Name (Printed or typed)

640 North Semoran Boulevard

Address

Orlando, FL 32807

City, State & Zip

407-381-4432

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MONT IMPORTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mont Imports, Inc.

The principal place of business of this corporation shall be:

10837 Heather Ridge Circle #102
Orlando, Florida 32817

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Treasurer:

Tonguc Akinci
10837 Heather Ridge Circle, #102
Orlando, FL 32817

Vice President, Secretary:

Onur Akinci
10837 Heather Ridge Circle, #102
Orlando, FL 32817

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation are:

Tonguc Akinci
10837 Heather Ridge Circle, #102
Orlando, Florida 32817

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of September 2001.

Signature of Incorporator:



Tonguc Akinci

State of Florida
County of Orange

Sworn and attested before me notary public State of Florida at Large, this 5th day
Of September 2001, AD



Daisy Paltrow
Notary Public



Daisy F. Paltrow
MY COMMISSION # DD050390 EXPIRES
August 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

Mont Imports, Inc.

The name and address of the registered agent in office is:

**Christopher L. Kozlowski
640 North Semoran Boulevard
Orlando, FL 32807**

Signature

September 5, 2001

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 PRPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

September 5, 2001