

**CORPORATE
ACCESS,
INC.**

P02000017547

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Montana Holdings, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
OF
MONTANA HOLDINGS, INC.

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02 FEB 15 PM 12:00
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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **MONTANA HOLDINGS, INC.**, and its mailing address is 2861 34TH Street South, St. Petersburg, Florida 33711.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, \$.01 par value.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
ROSWITHA SINN	2861 34 TH Street South St. Petersburg, Florida 33711

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered agent of the Corporation shall be One Progress Plaza, Bank of America Tower, Suite 1210, St. Petersburg, Florida 33701.

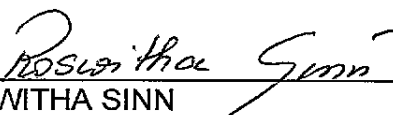
Section 2. The name of the initial registered agent of the Corporation located at said address shall be Alan M. Gross.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
ROSWITHA SINN	2861 34 TH Street South St. Petersburg, Florida 33711

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 13th day of February, 2002.



 ROSWITHA SINN

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of February, 2002, by ROSWITHA SINN, who is personally known to me or has produced _____ as identification and who did did not take an oath.

My Commission Expires: 8/7/2005  Notary Public (SEAL)



Denise L. Finlayson
My Commission DD048126
Expires August 07 2005

Denise L. Finlayson
 (Print Name of Notary Public on this line)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for MONTANA HOLDINGS, INC., as stated in these Articles of Incorporation.



ALAN M. GROSS

STATE OF FLORIDA)
COUNTY OF PINELLAS)

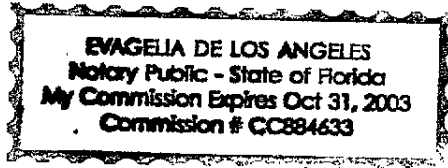
The foregoing instrument was acknowledged before me this 14th day of February, 2002, by ALAN M. GROSS, who is personally known to me or has produced _____ as identification and who did did not take an oath.

My Commission Expires:

Evagelia De Los Angeles
Notary Public (SEAL)

(Print Name of Notary Public on this line)

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