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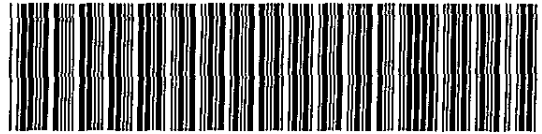
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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g3/b

**The Monti Group, Inc.
540 S. Pine Meadow Drive
Debary, FL 32713**

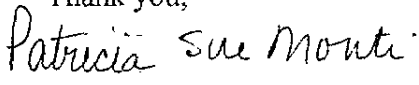
February 25, 2003

**Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314**

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for **The Monti Group, Inc.**, along with a check in the amount of \$78.75 for filing fee, designation of registered agent, and a certified copy of the articles of incorporation.

Also enclosed is a photocopy of the Articles. Please certify and return this to me with the filing date stamped on it.

Thank you,

Patricia Sue Monti
President
The Monti Group, Inc.

***Articles of Incorporation
of
THE MONTI GROUP, INC.***

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is ***THE MONTI GROUP, INC.***

ARTICLE II - DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue One thousand (1000) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is PATRICIA SUE MONTI.

The mailing address of the Corporation is 540 S. Pine Meadow Drive,
Debary, FL 32713 .

The registered address of the principal office of the Corporation is
540 S. Pine Meadow Drive, Debary, FL 32713.

The Board of Directors may from time to time move the principal
office to any other address in the State of Florida.

ARTICLE VI - ACCEPTANCE

Having been named to accept service of process for the Corporation,
at the place designated above, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes relative to the
proper and complete performance of my duties.

DATED: 2/25/03

Patricia Sue Monti

Patricia Sue Monti
(Registered Agent)

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TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

The Corporation will have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the Board of Directors is:

Patricia Sue Monti.	-	540 S. Pine Meadow Drive Debary, FL 32713
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The name and address of the Incorporator of these Articles of Incorporation is **Patricia Sue Monti 540 S. Pine Meadow Drive, Debary, FL 32713.**

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of Feb., 2003.

Patricia Sue Monti

Patricia Sue Monti
Incorporator