

**Electronic Articles of Incorporation
For**

P05000011498
FILED
January 24, 2005
Sec. Of State
nculligan

THE MONTGOMERY GROUP HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MONTGOMERY GROUP HOLDINGS, INC.

Article II

The principal place of business address:

600 BYPASS ROAD
SUITE218
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

600 BYPASS ROAD
SUITE218
CLEARWATER, FL. US 33764

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ELLIOT GREENE
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELLIOT GREENE

Article VI

The name and address of the incorporator is:

ELLIOT GREENE
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311

Incorporator Signature: ELLIOT GREENE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
PATRICIA A RICHARDS
600 BYPASS ROAD, SUITE 218
CLEARWATER, FL. 33764 US

Title: P
TERRY WASHINGTON
600 BYPASS ROAD, SUITE 218
CLEARWATER, FL. 33764 US

Title: VP
JACQUELINE WHITE
600 BYPASS ROAD, SUITE 218
CLEARWATER, FL. 33764 US