

**Electronic Articles of Incorporation
For**

P06000124141
FILED
September 27, 2006
Sec. Of State
bmcknight

MONTANA INVESTMENTS & MANAGEMENT, 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:

MONTANA INVESTMENTS & MANAGEMENT, INC.

Article II

The principal place of business address:

7007 FIVE OAKS DRIVE
ST CLOUD, FL. US 34773

The mailing address of the corporation is:

7007 FIVE OAKS DRIVE
ST CLOUD, FL. US 34773

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:

300

Article V

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

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: DEREK BREEN

Article VI

The name and address of the incorporator is:

JAN VAN DER VALK
7007 FIVE OAKS DRIVE

ST CLOUD FL 34773

Incorporator Signature: JAN VAN DER VALK

Article VII

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

Title: P
JAN G VAN DER VALK
7007 FIVE OAKS DRIVE
ST CLOUD, FL. 34773 US

Title: VP
PAUL GRIEP
LAMANTIJN 7
1273 HZ HUIZEN, HZ. 1273 HZ NE

Title: SEC
HENRICUS F VAN WESTEN
J. NABER-ERF 276
3315 HH DORDRECHT, HH. 3315 HH NE

Title: T
JOOP DEVRIES
BROEKHUIZEN 1
2741 JW WADDINXVEEN, JW. 2741 JW NE

Article VIII

The effective date for this corporation shall be:

09/27/2006