

Division of Corporations

Page 1 of 1

**P07000014511**

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MONTANA INVESTMENT GROUP CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION OF  
MONTANA INVESTMENT GROUP CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: MONTANA INVESTMENT GROUP CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

**ARTICLE V**

The corporation will be authorized to engage in the practice of real estate as a real estate broker recognized under the laws of the State of Florida.

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Fax Audit Number: H07000028235 3

Account Number: I20010000123

#### **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, FL 33134

#### **ARTICLE VII**

The names and addresses of the initial directors the corporation is as follows:

Francisco Gonzalez Jr.  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

William Chomar Jr.  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

#### **ARTICLE VIII**

The names and addresses of the initial officers of the corporation is as follows:

Francisco Gonzalez Jr.  
President/Director  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

William Chomar Jr.  
Vice-president/Secretary/Director  
2600 Douglas Road  
Suite 1100  
Coral Gables, FL 33134

#### **ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number: H07000028235 3

Account Number: I20010000123

Fax Audit Number: H07000028235 3  
Account Number: I20010000123

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 31<sup>st</sup> day of January, 2007.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MONTANA INVESTMENT GROUP CORP.
2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for MONTANA INVESTMENT GROUP CORP. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
JORGE GURIAN

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Account Number: I 20010000123