

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

William Montana, Inc.

Certificate of Status	1
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March 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: WILLIAM MONTANA, INC.
REF: W07000012924

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The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Claretha Golden
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
William Montana, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
William Montana, Inc.
2305 S. Cypress Bend Drive
Suite A-204
Pompano Beach FL 33069

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Eric Filkins
440 S. Federal Hwy, Suite 204
Deerfield Beach FL 33441

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
William Montana

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

William Montana, Inc.

REGISTERED AGENT/OFFICE:

Eric Filkins
440 S. Federal Hwy, Suite 204
Deerfield Beach FL 33441

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ERIC FILKINS

by Y. Huberdeau as attorney-in-fact

Date: 3/14/2007.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 14, 2007.

The undersigned incorporator executed these Articles of Incorporation on March 14, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata, Vice President
by Y. Huberdeau as attorney-in-fact

Corporate Creations International Inc.
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