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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

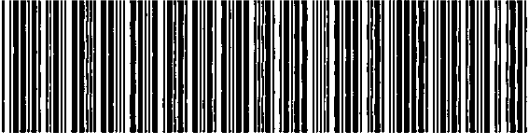
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2007 APR -3 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Montage Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Phyllis M. Wallace  
Name (Printed or typed)

125 n.w. 100th St. Suite 2-B  
Address

Miami, FL 33150  
City, State & Zip

786-380-9408  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2007 APR -3 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: *Montage Services, Inc.,*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: *725 n.w. 100th Street, Miami, Florida 33150*  
and the mailing address is *Suite 2-B.*

Ms. Phyllis Wallace  
P.O. Box 631142  
Miami, Fl. 33168

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *To engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.*

**ARTICLE IV SHARES**

The number of shares of stock is: *Authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$5.00 per share, all stocks shall be of one class.*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

- President Phyllis M. Wallace 725 n.w. 100th St. Suite 2-B Miami, Fl. 33150*
- Vice-President Conya A. Smith 3301 Spanish Moss Terrace Suite 405 Landerhill, Fl. 33319*
- Secretary: Phyllis M. Wallace 725 n.w. 100th St. Suite 2-B Miami, Fl. 33150*
- Treasurer: Harold M. Frazier 5821 n.w. 7 Ave. Suite 511 Miami, Fl. 33127*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*725 n.w. 100th Street Suite 2-B Miami, Fla. 33150 and the registered agent at that office is Phyllis M. Wallace*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Phyllis M. Wallace  
725 n.w. 100th Street Suite 2B  
Miami, Florida 33150*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Phyllis M. Wallace*  
\_\_\_\_\_  
Signature/Registered Agent

3-27-07  
Date

*Phyllis M. Wallace*  
\_\_\_\_\_  
Signature/Incorporator

3-27-07  
Date