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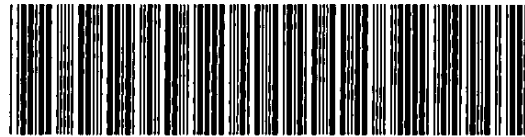
(Business Entity Name)

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McDowell, Rice, Smith & Buchanan

RALPH W. SHAW
DIRECT DIAL: 816/960-7319
E-MAIL: RSHAW@MCDOWELLRICE.COM

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

SKELLY BUILDING
SUITE 350
605 WEST 47TH STREET
KANSAS CITY, MISSOURI 64112-1905
(816) 753-5400 FAX (816) 753-9996

OVERLAND PARK, KANSAS

August 8, 2007

VIA FEDERAL EXPRESS:

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

In re: C. Floyd Anderson / Montelago Marketing, Inc.
MRS&B File No. C03805.022

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Ladies / Gentlemen:

In connection with the above-referenced matter, please find enclosed the following:

1. Two copies of the Cover Letter and executed Certificate of Conversion converting Montelago Marketing, Inc., a Nevada corporation, to Montelago Marketing, Inc., a Florida corporation, with attached Articles of Incorporation;
2. Copy of the Plan of Conversion of Montelago Marketing, Inc.
3. Our firm check in the amount of \$122.50 in payment of the filing fees; and
4. Self-addressed, postage prepaid, return envelope.

Please file the Articles of Conversion as soon as possible and return a file-stamped copy in the enclosed return envelope. If you have any questions or require any additional information, please feel free to call. Thank you.

Very truly yours,

McDowell, Rice, Smith & Buchanan
a professional corporation

Ralph W. Shaw

Ralph W. Shaw, Paralegal

RWS: / Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTELAGO MARKETING, INC.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

RALPH W. SHAW, Paralegal

(Contact Person)

McDowell, Rice, Smith, & Buchanan, PC

(Firm/Company)

605 West 47th Street, Suite 350

(Address)

Kansas City, MO 64112

(City, State and Zip Code)

For further information concerning this matter, please call:

RALPH W. SHAW

(Name of Contact Person)

at (816) 753-5400

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

MONTELAGO MARKETING, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **corporation**
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Nevada**
(Enter state, or if a non-U.S. entity, the name of the country)

on **July 22, 2003**
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

MONTELAGO MARKETING, INC.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: 08-10-07.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 24th day of JULY, 20 07.

Signature: C. Floyd Anderson
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: C. Floyd Anderson Title: President

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Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MONTELAGO MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

400 SOUTH OCEAN BOULEVARD
BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide marketing services to the general public and any other lawful activity allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

30,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

C. FLOYD ANDERSON: 400 South Ocean Boulevard, Boca Raton, FL 33542
President / Secretary / Treasurer

ARTICLE VI REGISTERED AGENT

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

C. FLOYD ANDERSON: 400 South Ocean Boulevard, Boca Raton, FL 33542

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

C. FLOYD ANDERSON: 400 South Ocean Boulevard, Boca Raton, FL 33432

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

C Floyd Anderson
Signature/Registered Agent

07-24-07

Date

C Floyd Anderson
Signature/Incorporator

07-24-07

Date

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