

**Electronic Articles of Incorporation
For**

P08000050510
FILED
May 20, 2008
Sec. Of State
wcunningham

COMPANIA MONTREAL 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:

COMPANIA MONTREAL INC

Article II

The principal place of business address:

555 75 ST
APT #4
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

555 75 ST
APT # 4
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.IMPORT -EXPORT REGIONAL AND
OTHER PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

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

FRANCESCA E BASSAKYROU
555 75 ST
APT #4
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: FRANCESCA BASSAKYROU

Article VI

The name and address of the incorporator is:

FRANCESCA BASSAKYROU
555 75 ST
APT #4
MIAMI BEACH FL 33141

Incorporator Signature: FRANCESCA BASSAKIROU

Article VII

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

Title: P
FRANCESCA E BASSAKYROU
555 75 ST APT#4
MIAMI BEACH, FL. 33141 US

Title: VP
SANTI S ARANGO SANTI
1590 71 ST
MIAMI BEACH, FL. 33141 US

Title: S
ANDRE BASSAKYROU
555 75 ST APT # 3
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

05/21/2008