

**Electronic Articles of Incorporation
For**

P08000110223
FILED
December 22, 2008
Sec. Of State
rdunlap

MONTAGE CONSULTING 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:

MONTAGE CONSULTING INC.

Article II

The principal place of business address:

2140 NORTH OVAL DRIVE
SARASOTA, FL. 34239

The mailing address of the corporation is:

2140 NORTH OVAL DRIVE
SARASOTA, FL. 34239

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

JOHN J SHEA
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL. 34236

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

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Registered Agent Signature: JOHN J. SHEA

Article VI

The name and address of the incorporator is:

JOHN J. SHEA
269 SOUTH OSPREY AVE
SUITE 100
SARASOTA, FL 34236

Incorporator Signature: JOHN J. SHEA

Article VII

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

Title: DPST
ELIZABETH A BREUER
2140 NORTH OVAL DRIVE
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

12/19/2008