

**Electronic Articles of Incorporation
For**

P11000026279
FILED
March 16, 2011
Sec. Of State
jshivers

MONTANA HOLDING GROUP 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:

MONTANA HOLDING GROUP INC

Article II

The principal place of business address:

407 LINCOLN ROAD
SUITE 2K
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
SUITE 2K
MIAMI BEACH, FL. 33139

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:

1,000

Article V

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

ROSENBAUM INTERNATIONAL LAW FIRM, PA
755 W. 41ST STREET
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MICHAEL ROSENBAUM, ESQ

Article VI

The name and address of the incorporator is:

MICHAEL ROSENBAUM
C/O ROSENBAUM ET AL, 755 W 41ST STREET

MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: MICHAEL ROSENBAUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ELISE FABLE EP MACALUSO
C/O ROSENBAUM,ET.AL.755 W 41ST STREET
MIAMI BEACH, FL. 33139 US

Title: VP
ELISE FABLE EP MACALUSO
C/O ROSENBAUM,ET.AL.755 W 41ST STREET
MIAMI BEACH, FL. 33139 US

Title: T
ELISE FABLE EP MACALUSO
C/O ROSENBAUM,ET.AL.755 W 41ST STREET
MIAMI BEACH, FL. 33139 US

Title: S
ELISE FABLE EP MACALUSO
C/O ROSENBAUM,ET.AL.755 W 41ST STREET
MIAMI BEACH, FL. 33139