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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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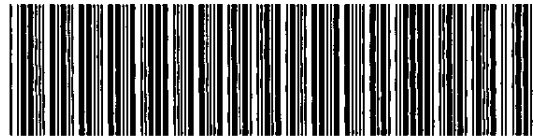
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 29 PM 12:32

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Montana Transport, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000043109

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheryl Levesque
(Name of Person)

Montana Transport, Inc.
(Name of Firm/Company)

629 Lytle Street
(Address)

West Palm Beach, FL 33405
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheryl Levesque at (561) 713-9381
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2012 JUN 29 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Sheryl A. Levesque, hereby resign as Secretary
(Title)
of Montana Transport, Inc.
(Name of Corporation)

P12000043109, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Sheryl Levesque 6-26-12
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Electronic Articles of Incorporation
For**

P12000043109
FILED
May 08, 2012
Sec. Of State
dcushing

MONTANA TRANSPORT, 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 TRANSPORT, INC.

Article II

The principal place of business address:

629 LYTTLE STREET
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

629 LYTTLE STREET
WEST PALM BEACH, FL. 33405

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

Article V

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

TIMOTHY J KRALICK JR.
2366 HARBOUR VIEW COURT
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: TIMOTHY J KRALICK JR.

P12000043109
FILED
May 08, 2012
Sec. Of State
dcushing

Article VI

The name and address of the incorporator is:

TIMOTHY J KRALICK JR.
2366 HARBOUR VIEW COURT

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: TIMOTHY J KRALICK JR.

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
TIMOTHY J KRALICK JR.
2366 HARBOUR VIEW COURT
WEST PALM BEACH, FL. 33411

Title: S
SHERYL A LEVESQUE
629 LYTTLE STREET
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

05/03/2012