

**Electronic Articles of Incorporation
For**

**P15000102457
FILED
December 28, 2015
Sec. Of State
jahickman**

MONTANA INVESTMENT TRUST CORP.

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 INVESTMENT TRUST CORP.

Article II

The principal place of business address:

19363 NW 33RD COURT
MIAMI, FL. 33056

The mailing address of the corporation is:

19363 NW 33RD COURT
MIAMI, FL. 33056

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:

CONSUELA JOHNSON
19363 NW 33RD COURT
MIAMI, FL. 33056

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

Registered Agent Signature: CONSUELA JOHNSON

Article VI

The name and address of the incorporator is:

CONSUELA JOHNSON
19363 NW 33RD COURT

MIAMI, FL 33056

Electronic Signature of Incorporator: CONSUELA JOHNSON

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
CONSUELA JOHNSON
19363 NW 33 COURT
MIAMI, FL. 33056

Article VIII

The effective date for this corporation shall be:

01/01/2016