

MARIA DEL CARMEN SANTOS
2551 West 60th Place, #108-2
Hialeah, Florida 33016
(305) 362-0439

P970000037591

April 22, 1997

Secretary of State
Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, FL 32301

Re: Articles of Incorporation
Montane, Inc.

300002155573--2
-04/25/97--01097--015
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and a copy of the above referenced for Montane, Inc., and a check in the amount of \$122.50.

Please return a certified copy of the Articles to our office in the enclosed self-addressed stamped envelope. If you have any questions, please call me. Thank you.

Very truly yours,

MARIA DEL CARMEN SANTOS

Enclosures

FILED
97 APR 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 1997
HND

**ARTICLES OF INCORPORATION
OF
MONTANE, INC.**

97 APR 25 PM 12:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is MONTANE, INC.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual. The principal place of business of the corporation is: 2551 West 60th Place, #108-2, Hialeah, FL 33016.

ARTICLE V

The street address of the initial registered office of the corporation is 2551 West 60th Place, #108-2, Hialeah, FL 33016 and the initial registered agent of the corporation at that address is MARIA DEL CARMEN SANTOS.

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VI

The name and address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until her successor is elected and qualified are::

DIRECTOR	ADDRESS
MARIA DEL CARMEN SANTOS	2551 West 60th Place, #108-2, Hialeah, FL 33016

ARTICLE VII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE IX

The name and address of the person signing these Articles is:

MARIA DEL CARMEN SANTOS	2551 West 60th Place, #108-2, Hialeah, FL 33016
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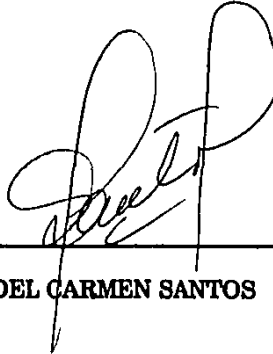
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 22 day of April, 1997.

A handwritten signature in dark ink, appearing to read 'Maria Del Carmen Santos', is written over a horizontal line. The signature is stylized with large loops and a long vertical stroke at the end.

MARIA DEL CARMEN SANTOS

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARIA DEL CARMEN SANTOS, to me known to be the person who subscribed to the foregoing Articles of Incorporation of MONTANE, INC. and she acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

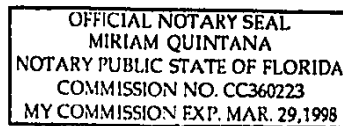
WITNESS my hand and seal this 22 day of April, 1997.



NOTARY PUBLIC MIRIAM QUINTANA

S E A L

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

AND

REGISTERED OFFICE

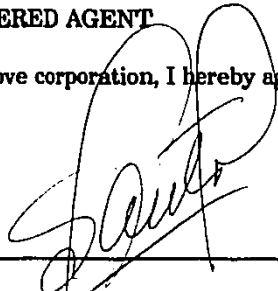
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MONTANE, INC. desiring to organize under the laws of the State of Florida, hereby designates MARIA DEL CARMEN SANTOS as its registered agent and 2551 West 60th Place, #108-2, Hialeah, FL 33016 as its registered office.

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



MARIA DEL CARMEN SANTOS
2551 West 60th Place, #108-2
Hialeah, FL 33016
(305) 362-0439

FILED
97 APR 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA