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KENNETH L. HENDERSON  
P. O. Box 4211  
Boca Raton, Florida 33429  
(305) 941-6611

September 10, 1997

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 16 PM 3:04

RE: MONTANA MARKETING, INC.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, MONTANA MARKETING, INC., along with a photocopy of your acknowledgement that you have already received my check in the amount of \$122.50, but the name was not available for the corporation I was trying to form, so I do not need to pay for the formation of this corporation.

Please place these documents in line for processing. Thank you very much.

Sincerely,

  
Kenneth L. Henderson

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-09/16/97--01026--005  
\*\*\*\*122.50 \*\*\*\*122.50

enclosures

9/17/97

ARTICLES OF INCORPORATION

OF

MONTANA MARKETING, INC.

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DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: MONTANA MARKETING, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at NO Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:  
  
MONTANA MARKETING, INC.  
1507 Argyle Drive, #207  
Ft. Lauderdale, Florida 33312
6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:  
  
Kenneth L. Henderson                      1507 Argyle Drive, #207  
Ft. Lauderdale, Florida 33312
7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

## NAME

## ADDRESS

Kenneth L. Henderson

1507 Argyle Drive, #207  
Ft. Lauderdale, Florida 33312


8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. INCORPORATOR. The name and address of the incorporator is:

## NAME

## ADDRESS

Kenneth L. Henderson,  
as Trustee1507 Argyle Drive, #207  
Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of September, 1997.

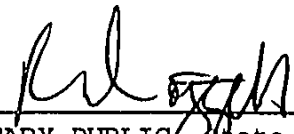
  
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INCORPORATOR, As Trustee

STATE OF FLORIDA )

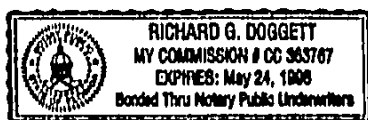
) SS

COUNTY OF BROWARD )

BEFORE ME this 1st day of September, 1997, personally appeared KENNETH L. HENDERSON, to me well known to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



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DIVISION OF CORPORATIONS  
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CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE


In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that MONTANA MARKETING, INC., a Florida corporation qualified to do business under the laws of this State, has appointed Kenneth L. Henderson as its agent to accept service of process within this State at the following address:

Kenneth L. Henderson  
1507 Argyle Drive, #207  
Ft. Lauderdale, Florida 33312

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
Kenneth L. Henderson

September 1, 1997