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	NEW FILINGS	AMENDMENTS	
χ	Profit	Amendment	1
	NonProfit	Resignation of R.A., Officer/Dire	100002510351—5
	Limited Liability	Change of Registered Agent	*****122.50 *****122.50
	Domestication	Dissolution/Withdrawal	
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	OTHER FILINGS	REGISTRATION/ QUALIFICATION	98 MAY SECRETA
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 7, 1998

SANDRINE LABAT 1801 N ROOSEVELT BLVD KEY WEST, FL 33040

SUBJECT: MONTANA, INCORPORATED

Ref. Number: W98000010303

We have received your document for MONTANA, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Letter Number: 498A00025260

Doris McDuffie Corporate Specialist Supervisor

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SASHAY, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Sashay, incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 119 Fitzpatrick Street, key West, Florida 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark Quinn, 1013 Margaret Street, Key west, Florida 33040.

ARTICLE V. INCORPORATOR

The name and address of the incorporator of these articles of incorporation is: Sandrine Labat, 1801 North Roosevelt Blvd., Key West, Florida 33040.

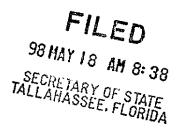
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of directors of the corporation is: Sandrine Labat, 1801 North Roosevelt Blvd. Key West, Florida 33040.

The undersigned has executed these articles of incorporation this 13th day of May 1998.

Sandrine Labat

1801 North Roosevelt Blvd. Key West, Florida 33040



CERTIFICATE OF DESIGNNATION REGISTERED AGENT/REGISTRERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Sashay, Incorporated
- The name and street address of the registered agent and office is:
 Mark Quinn, Esq. 1013 Margaret St., Key West, Florida 33040.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mark Quinn