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June 10, 1999

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

3000002903189--6  
-06/14/99--01044--016  
\*\*\*122.50 \*\*\*\*78.75

RE: Montabreeze, Inc.

Gentlemen and Ladies:

I am enclosing an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	\$35.00
Designation	=====

Total	\$122.50
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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

John Joseph McHugh, Jr.

JJMc:bam  
Enclosures as noted

FILED  
99 JUN 14 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK JUN 15 1999

ARTICLES OF INCORPORATION  
OF  
MONTABREEZE, INC.

FILED  
99 JUN 14 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is: MONTABREEZE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of  
\$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 6453 Old Dixie Highway, Ft. Pierce, FL 34946. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the the initial Board of Directors are:

Name	Address
Teresa Jenkins	6453 Old Dixie Highway Ft. Pierce, Florida 34946

## ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

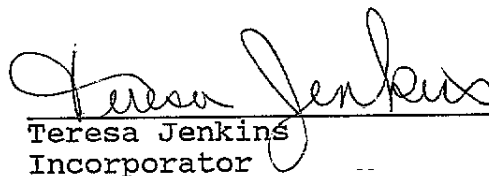
Name	Address
Teresa Jenkins	6453 Old Dixie Highway Ft. Pierce, Florida 34946

## ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 17th Street, Suite U, Vero Beach, Florida 32960, the registered agent at that same address is John J. McHugh, Jr.

## ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

  
Teresa Jenkins  
Incorporator

STATE OF FLORIDA                    )  
COUNTY OF INDIAN RIVER        )

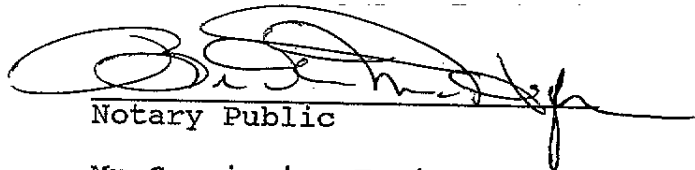
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, personally appeared  
Teresa Jenkins, known to me to be the person who executed the  
foregoing Articles of Incorporation, and she acknowledged before me  
that she executed these Articles of Incorporation, and produced  
drivers license as identification.

WITNESS my hand and official seal in the County and  
State named above, this 21<sup>st</sup> day of April, 1999.



Beth Ann McHugh  
My Commission CC610318  
Expires February 4, 2001

  
Notary Public

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered  
agent of MONTABREEZE, INC., at the place designated in the Articles  
of Incorporation.

Date: 5-21-99

  
John J. McHugh, Jr.