

PO0000009901

TRANSMITTAL LETTER

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

SUBJECT: Miller Brothers Holdings, Inc.  
(Proposed corporate name - must include suffix)

800003108698--8  
-01/24/00-01123-016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Abraham Stanley Miller III  
Name (Printed or typed)

816 NE 71st STREET  
Address

BOCA RATON, FLORIDA 33487  
City, State & Zip

561-999-2150  
Daytime Telephone number

FILED  
00 JAN 24 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JAN 28 2000

**Miller Brothers Holdings, Inc.**  
**Articles of Incorporation**

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

**FILED**  
00 JAN 24 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I** The Name of the corporation shall be: Miller Brothers Holdings, Inc.

**ARTICLE II** The Principle place of business and mailing address of this corporation shall be: 816 NE 71st Street  
Boca Raton, FL 33487

**ARTICLE III** The number of shares of stock that corporation is authorized to have outstanding at any one time: Ten Million (10,000,000)

**ARTICLE IV** The name and Florida street address of the Initial registered agent are:  
Abraham S. Miller III  
816 NE 71st Street  
Boca Raton, FL 33487

**ARTICLE V** The name and address of the incorporator to these Articles of Incorporation are:  
Abraham S. Miller III  
816 NE 71st Street  
Boca Raton, FL 33487

  
Signature/Incorporator

  
Date

  
Signature/Registered Agent

  
Date