

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

MILLERS GIN, INC.

Certificate of Status	0
Certified Copy	1
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02/19

H03-55026

Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **MILLERS GIN, INC.**

Address of Corporation: **16375 N.E. 18TH AVENUE #303
NORTH MIAMI BEACH, FL. 33162**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **FRANK WOLLAND**

REGISTERED OFFICE: **12865 WEST DIXIE HWY 2ND FLOOR
NORTH MIAMI, FL. 33161**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



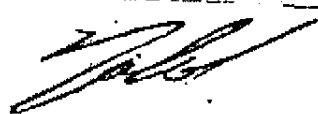
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **PRESIDENT: ANDREAS VERSTEEGH 16375 NE 18TH AVENUE #303 NORTH MIAMI BEACH, FL. 33162**
2. **SECRETARY/TREASURE: THERESE LOFBERG PLAZA 535 KINGS ROAD LONDON, ENGLAND SW100SZ**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**FRANK WOLLAND
12865 WEST DIXIE HWY 2ND FLOOR
NORTH MIAMI, FL. 33161**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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