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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

February 22, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314 Subject: P & W CORPORATION Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 □ \$87.50 \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee & Filing Fee & Certificate of Certified Copy Certified Copy & Status Certificate ADDITIONAL COPY REQUIRED FROM: PAMELA JAMES-MILLER Name (Printed or typed) PO BOX 694926 Address

City, State & Zip

Daytime Telephone number

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

MIAMI FL 33269

(305) 651-4718



RECEIVED

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SECRETATION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 25, 2003

PAMELA JAMES-MILLER P O BOX694926 MIAMI, FL 33269

SUBJECT: P & W CORPORATION Ref. Number: W03000005457

We have received your document for P & W CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

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Letter Number: 503A00012138

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ARTICLES OF INCORPORATION OF P & W MILLER CORPORATION

ARTICLE I CORPORATE NAME

The name of this corporation shall be: P & W MILLER CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be as follows: 600 NW 214 STREET, #201, MIAMI FL 33169 and the mailing address of this corporation shall be as follows: PO Box 694926, Miami FL 33269.

ARTICLE III NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of one hundred million (100,000,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.00001 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the by-laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) director at any time. The name and addresses of the initial directors of this corporation are as follows:

PRESIDENT/DIRECTOR
PAMELA J MILLER

600 NW 214 STREET #201 MIAMI FL 33169

VICE PRESIDENT/DIRECTOR
WILLIAM A MILLER

600 NW 214 STREET #201 MIAMI FL 33169 TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT

The corporation's initial registered agent and registered office in the State of Florida shall be: WILLIAM MILLER, 600 NW 214 STREET, MIAMI FL 33169.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 $\frac{\text{W. NIUL}}{\text{Signature/Registered Agent}} \qquad \frac{3/2/03}{\text{Date}}$

ARTICLE VII INCORPORATOR

The name and office address of the Incorporator executing these Articles of Incorporation is as follows.

Name
PAMBLA J MILLER

600 NW 214 STREET #201
MIAMI FL 33169

3/2/03

ARTICLE VIII
COMMENCEMENT DATE

Corporate existence will commence upon filing.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA