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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  
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FLORIDA PROFIT CORPORATION OR P.A.

N.B. MILLER, CORP.

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FROM : LUIS MORALES

FAX NO. : 9549896852

May. 06 2003 09:32PM P2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**N. B. MILLER, CORP.**

**ARTICLE ONE**

The name of the corporation is **N. B. MILLER, CORP.**

**ARTICLE TWO**

The address of the Corporation's principal office is: 10400 SW 108<sup>th</sup> Ave., Suite A-106, Miami, Florida, 33176.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue, is 100 of the par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered agent of the Corporation and the street of the initial registered office of the Corporation are as follows: 10400 SW 108<sup>th</sup> Ave., Suite A-106, Miami, Florida, 33176 and the name of its initial registered agent at such address is Nestor Briceno.

Articles of Incorporation- Page 1

**N. B. MILLER, CORP. 10400 SW 108<sup>TH</sup> AVE. SUITE A-106, MIAMI, FLORIDA, 33176  
(305) 726-9039 \*\* FAX (305) 271-5341**

H03-181809

FROM : LUIS MORALES

FAX NO. : 9549896852

May. 06 2003 09:32PM P3

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#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is One (1). The number of directors may be increased or diminished from time to time by the By-laws of the corporation, but shall never be less than one. The names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name  
Nestor Briceno, President

Mailing address  
10400 SW 108<sup>th</sup> Ave, Suite A-106  
Miami, FL 33176.

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporate is:

Name  
Nestor Briceno,

Mailing address  
10400 SW 108<sup>th</sup> Ave, Suite A-106  
Miami, FL 33176.

Nestor Briceno

#### ARTICLE TEN

The powers of the incorporates cease upon filing of the Articles of Incorporation

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation

Nestor Briceno, Agent

Articles of Incorporation- Page 2

N B. MILLER, CORP. 10400 SW 108<sup>TH</sup> AVE. SUITE A-106, MIAMI, FLORIDA, 33176  
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