

**Electronic Articles of Incorporation
For**

**P03000076042
FILED
July 11, 2003
Sec. Of State**

MILLER'S RESTAURANT EQUIPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLER'S RESTAURANT EQUIPMENT, INC.

Article II

The principal place of business address:

4100 N. POWERLINE ROAD BAY
Q6
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

1236 S.E. 6TH AVENUE
FT. LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

TO PURCHASE, SELL, INSTALL AND REPAIR NEW AND USED
RESTAURANT EQUIPMENT.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HARRY B HARRELL SR.
20064 PALM ISLAND DRIVE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARRY B. HARRELL

Article VI

The name and address of the incorporator is:

HARRY B. HARRELL
200064 PALM ISLAND DRIVE
BOCA RATON, FL 33498

Incorporator Signature: HARRY B. HARRELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFFREY P MILLER
10080 BAY HARBOR TERRACE
BAY HARBOR, FL. 33154

Title: VP
GARY L TORRENCE SR.
7412 N.W. 51ST WAY
COCONUT CREEK, FL. 33073

Title: SEC
HARRY B HARRELL SR.
20064 PALM ISLAND DRIVE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

07/10/2003