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03 AUG -7 AM 11:25

8-8-03

TRANSMITTAL LETTER

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

SUBJECT: Miller Resources, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: George A. Miller
Name (Printed or typed)

1206 Nancy Jo Place
Address

St. Louis, MO 63122
City, State & Zip

(314) 965-4885
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Miller Resources, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1206 Nancy Jo Place - St. Louis, MO 63122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing Communications Aids & Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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DIVISION OF CORPORATIONS
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ARTICLE VI REGISTERED AGENT

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

Curtis Miller
153 Lakewood Circle South - Maitland, FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George A. Miller
1206 Nancy Jo Place - St. Louis, MO 63122

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

X *Curtis Miller*
Signature/Registered Agent

July 25, 2003
Date

George A. Miller
Signature/Incorporator

July 21, 2003
Date