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B. McKnight JUN 15 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 425713 7490724

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : June 13, 2005

ORDER TIME : 3:46 PM

ORDER NO. : 425713-005

CUSTOMER NO: 7490724

CUSTOMER: Jeffrey B. McGovern, Esq.
Jeffrey B. McGovern, Esq.

9280 Lake Serena Drive

Boca Raton, FL 33496

DOMESTIC FILING

NAME: THE MILLER FINANCIAL ADVISORY
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 2915

EXAMINER'S INITIALS: _____

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:

The Miller Financial Advisory Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21336 Gosier Way, Boca Raton, Florida 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$0.00 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRES/DIR - Scott Miller, 21336 Gosier Way, Boca Raton, Florida 33428

SEC/DIR - Sabrina Miller, 21336 Gosier Way, Boca Raton, Florida 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Corporation Service Company

Address: 2711 Centerville Road, Suite 400, Wilmington,
Delaware 19808

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

Corporation Service Company

By:


Signature/Registered Agent
Corporation Service Company

Jeanine Reynolds
as its agent

6-14-05
Date


Signature/Incorporator

6-14-05
Date

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