

**Electronic Articles of Incorporation
For**

P05000161319
FILED
December 09, 2005
Sec. Of State
jshivers

ROD MILLER INDUSTRIES, 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:

ROD MILLER INDUSTRIES, INC.

Article II

The principal place of business address:

20209 CORTEZ BLVD.
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

20209 CORTEZ BLVD.
BROOKSVILLE, FL. US 34601

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

RODERICK A MILLER
10121 PATRICK ST.
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: RODERICK MILLER

Article VI

The name and address of the incorporator is:

RODERICK ARDEN MILLER
10121 PATRICK ST.
BROOKSVILLE, FL. 34601

Incorporator Signature: RODERICK MILLER

Article VII

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

Title: P
RODERICK A MILLER
10121 PATRICK ST.
BROOKSVILLE, FL. 34601 US