

**Electronic Articles of Incorporation
For**

P06000035232
FILED
March 10, 2006
Sec. Of State
jshivers

MILLER PRODUCTS GROUP, 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 PRODUCTS GROUP, INC.

Article II

The principal place of business address:

1777 BLOUNT ROAD #501
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1777 BLOUNT ROAD #501
POMPANO BEACH, FL. 33069

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:

10000

Article V

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

PAUL CHAIET
3201 GRIFFIN ROAD #204
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: PAUL CHAIET

Article VI

The name and address of the incorporator is:

PAUL CHAIET
3201 GRIFFIN ROAD #204

FT. LAUDERDALE, FL 33312

Incorporator Signature: PAUL CHAIET

Article VII

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

Title: P
JAMES M MILLER
1777 BLOUNT ROAD #501
POMPANO BEACH, FL. 33069

Title: VP
NARVIN BEHARRY
14822 GARDEN DRIVE
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

03/10/2006