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SEGRETARY OF STATE TALLAHASSEE/FLORIDA

CONSENT TO USE OF NAME

The undersigned hereby consents to the use of the deceptively similar name, "Miller Family Holdings, Inc."

MILLER FAMILY HOLDINGS, LLC

By:

Gary Miller, Manager

Ellen L. Miller, Manager

Dated this _/2" day of _January, 2009

2009 JAN 20 AM 7: 4.1

ARTICLES OF INCORPORATION OF MILLER FAMILY HOLDINGS, INC.

- 1. Name. The name of the corporation is: MILLER FAMILY HOLD!
- 2. <u>Purpose</u>. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this conformation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. <u>Existence</u>. The corporation shall have perpetual existence. The corporation shall commence existence on January 1/2009.
- Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 2425 Pineapple Ave., Ste. 408, Melbourne, FL 32935 and the name of its initial registered agent at such address is STEVEN M. CHAMBERLAIN.
- 6. <u>Location</u>. The business location and mailing address is 531 SW 26th Place, Gainesville, FL 32601.
- 7. <u>Management</u>. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: STEVEN M. CHAMBERLAIN, 2425 Pineapple Ave., Ste. 408, Melbourne, FL 32935.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation.

STÉVÉN M. CHAMBERLAIN

Incorporator and Registered Agent

December 19, 2008 Jan 14, 2009