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INC.

1.

Miller Mills of Florida, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

Sadler, Judy

From: orders@corporateaccessinc.com
Sent: Friday, December 11, 2009 12:01 PM
To: Sadler, Judy
Subject: [FWD: Miller Mills Inc.]

Judy, see below!!!!

Thanks a bunch, Glinda

GLINDA BENNETT
CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303
800-969-1666 OR 850-222-2666
FAX 850-222-1666

----- Original Message -----

Subject: Miller Mills Inc.
From: "Di" <di@bocaclosings.com>
Date: Fri, December 11, 2009 11:23 am
To: <orders@corporateaccessinc.com>

The Director is the same as the owner for Miller Mills Inc.

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ARTICLES OF INCORPORATION

OF

MILLER MILLS OF FLORIDA, INC.

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09 DEC 11 AM 11:14
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TALLAHASSEE, FLORIDA

The undersigned natural person, having capacity to contract and acting as the Incorporator of the Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, to-wit:

ARTICLE ONE: NAME AND PRINCIPAL OFFICE

The name of the corporation is: MILLER MILLS OF FLORIDA, INC. The address of its principal office is: 230 Woodlake Circle, Deerfield Beach, Florida 33442.

ARTICLE TWO: COMMENCEMENT AND DURATION

The Corporation is to commence its existence upon the filing of these Articles, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law.

ARTICLE THREE: PURPOSE AND POWERS

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest full share) at the price it is offered to others, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: MANAGEMENT

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-laws of the Corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

STEVEN MILLER, 230 Woodlake Circle, Deerfield Beach, Florida 33442

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the full extent permitted by law.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation, and the street address of the initial registered office of the Corporation in the State of Florida is: GRANT W. KEHRES, 2000 Glades Road, Suite 302, Boca Raton, Florida 33431.

ARTICLE NINE: INCORPORATOR

The name and address of the incorporator hereunder is: GRANT W. KEHRES, 2000 Glades Road, Suite 302, Boca Raton, Florida 33431.


ARTICLE TEN: EFFECTIVE DATE

The effective date of the corporation shall be the date of filing in the Office of the Secretary of State of the State of Florida.

ARTICLE ELEVEN: RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true. In addition, by execution of this instrument, the undersigned, as registered agent states: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


GRANT W. KEHRES,
Incorporator and Registered Agent

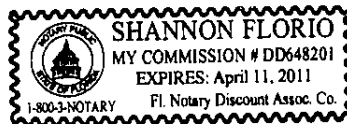
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of December, 2009 by GRANT W. KEHRES, who is personally known to me or has produced a current driver's license as identification and did not take an oath.


(Signature of Notary Public)

Shannon Florio
(Printed name of Notary Public)

Notary Public. Serial Number (if any): _____
My commission expires: _____ Seal: _____



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