

**Electronic Articles of Incorporation
For**

P11000072395
FILED
August 12, 2011
Sec. Of State
scollins

MILLER ENTERPRISES USA, 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 ENTERPRISES USA, INC.

Article II

The principal place of business address:

932 SE 455TH AVE
OLD TOWN, FL. US 32680

The mailing address of the corporation is:

POST OFFICE BOX 276
SUWANNEE, FL. US 32692

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:

10,000

Article V

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

ELIZABETH D MILLER
202 SE 205TH STREET
#1
OLD TOWN,, FL. 32680

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

Registered Agent Signature: ELIZABETH D. MILLER

Article VI

The name and address of the incorporator is:

TODD T. MILLER
932 SE 455TH AVE

OLD TOWN, FLORIDA 32680

Electronic Signature of Incorporator: TODD T. MILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TODD T MILLER
932 SE 455TH AVE
OLD TOWN,, FL. 32680 US

Title: VP
ELIZABETH D MILLER
202 SE 205TH ST
OLD TOWN, FL. 32680 US

Title: MGR
CHARLES L MILLER
P. O. BOX 280
SUWANNEE, FL. 32692

Title: DIR
KRISTINA E MILLER
932 SE 455TH AVE.
OLD TOWN, FL. 32680

Article VIII

The effective date for this corporation shall be:

08/12/2011