

MEMBER FLORIDA BAR
MEMBER FEDERAL BAR

Evan M. Kleiman, P.A.
Attorney At Law

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095000008607

January 25, 1995

State of Florida
Secretary of State,
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

✓
7000001898287
11/30/85--01105--016
***122.50 ***122.50

Re: Proposed Corporation: Steve Miller, Inc.

Dear Sir/Madam:

I have enclosed the Articles of Incorporation and Certificate of Registered Agent in regard to the above entity along with a check for filing fees in the amount of \$122.50.

I have also included a copy of the Articles and a self-addressed stamped envelope. Once the original Articles have been filed, please return the conformed copy in the envelope provided.

Thank you.

Respectfully submitted,

EVAN M. KLEIMAN, P.A.

By: E. M. Kleiman
Evan M. Kleiman, Esq.

Enc: as noted

FILED
1995 JAN 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. C. 100-100-100-100

CERTIFICATE OF INCORPORATION

-Of-

STEVE MILLER, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of this corporation shall be: STEVE MILLER, INC.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI.

The initial street address of the principal office of the corporation shall be:

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1995 JUN 30 AM 8 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 South Ocean Drive, #403 South
Hollywood, Florida 33019

ARTICLE VII.

The number of Directors of this corporation shall be at
least one (1) and no more than five (5).

ARTICLE VIII.

The names and street addresses of the members of the first
Board of Directors of this Corporation are as follows:

Daniel Stuart 1201 South Ocean Drive, #403 South
 Hollywood, Florida 33019

ARTICLE IX.

The names and street addresses of the persons signing these
Articles of Incorporation as subscriber are as follows:

Daniel Stuart 1201 South Ocean Drive, #403 South
 Hollywood, Florida 33019

ARTICLE X.

The corporate existence of this corporation shall begin on
the date the Articles of Incorporation are filed of record.

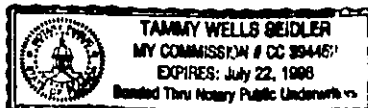
STATE OF FLORIDA)
COUNTY OF BROWARD)

IN WITNESS WHEREOF, the undersigned, DANIEL STUART, a
natural person who is competent to contract and (CHECK ONE) _____
who is personally known to me ☒ who is not personally known
to me but who produced a Florida Driver's License # 5363-160-61-372
_____ and (CHECK ONE) _____ who took an oath ☒ who did not
take an oath, and who hereunto subscribed to the foregoing
Articles of incorporation and set his hand and seal this 25th
day of January, 1995.

Daniel Stuart
DANIEL STUART

My Commission Expires:

Tammy Wells Seidler
NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT STEVE MILLER, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1201 S. Ocean Dr., #403 South, Hollywood, FL 33019
(Business Address, City and State)

HAS NAMED EVAN M. KLEIMAN, ESQ.
(Name of Registered Agent)

LOCATED AT 1940 Harrison Street, #300, Hollywood, Florida 33020
(Street Address and Number of Building.
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Hollywood
(City), STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE Daniel Stuart
(Corporate Officer)
TITLE Pres
DATE 1/25/95

FILED
1995 JAN 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(REGISTERED AGENT)
DATE 1-25-95

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)