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Jason Miller
South Bay Suites
2910 Bay to Bay Boulevard
Tampa, Florida 33629
(813) 835-8114

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
JAN 30 1996

January 30, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Miller Building Enterprises Corp.

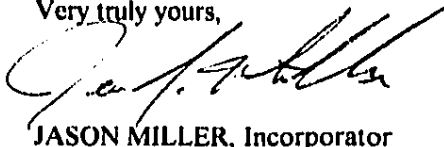
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-02/02/96--01060--011
*****70.00 *****70.00

Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees for the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



JASON MILLER, Incorporator

JM/rps

enclosures

g 2/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -2 AM 10:02

ARTICLES OF INCORPORATION

OF

Miller Building Enterprises Corp.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Miller Building Enterprises Corp.

ARTICLE II - DURATION

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

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

South Bay Suites
2910 Bay to Bay Boulevard
Tampa, Florida 33629

The name and street address of the Initial Registered Agent of this Corporation is:

Jason Miller
South Bay Suites
2910 Bay to Bay Boulevard
Tampa, Florida 33629

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

Jason Miller
South Bay Suites
2910 Bay to Bay Boulevard
Tampa, Florida 33629

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jason Miller
South Bay Suites
2910 Bay to Bay Boulevard
Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of January, 1996.

 (seal)
JASON MILLER, Incorporator

STATE OF FLORIDA)

SS

COUNTY OF HILLSBROUGH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jason Miller who is known to me or who has produced _____ as identification and who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of January, 1996.

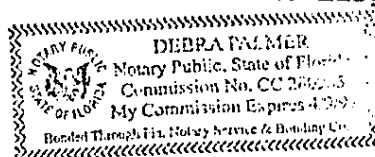
NOTARY PUBLIC

SIGN:



PRINT:


State of Florida at Large



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -2 AM 10:02

Miller Building Enterprises Corp.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**South Bay Suites
2910 Bay to Bay Boulevard
Tampa, Florida 33629**

has named **JASON MILLER**, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



JASON MILLER, Registered Agent