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GORZECK & ROBERTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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100 WEST CYPRUSS CREEK ROAD
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FILED
96 APR 26 PM 2:33
TALLAHASSEE, FLORIDA

Please reply to:

Fort Lauderdale

2424 N. FEDERAL HIGHWAY
SUITE 411, LAKE WYMAN PLAZA
BOCA RATON, FLORIDA 33431
TELEPHONE: (407) 330-0400

April 25, 1996

Federal Express

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Secretary of State, State of Florida
Division of Corporations
Domestic Filing Section
409 East Gaines Street
Tallahassee, Florida 32301

**ARTICLES OF INCORPORATION FOR
MILLER GROUP INTERNATIONAL, INC.**

Gentlemen/Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 representing the filing fee.

Please return a certified copy of the Articles of Incorporation to this office by return mail. A self-addressed stamped envelope is provided for your convenience.

Sincerely,

Rana M. Gorzeck
(gc)

Rana M. Gorzeck

RMG/tac
enclosures

[miller.art]

ARTICLES OF INCORPORATION
OF
MILLER GROUP INTERNATIONAL, INC.

FILED
25 APR 25 11 2:33
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Miller Group International, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11010 S.W. 13th Street, Pembroke Pines, Florida 33025.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

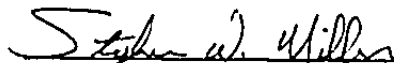
Rana M. Gorzeck
100 W. Cypress Creek Road., Ste. 910
Fort Lauderdale, Florida 33309

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Stephen W. Miller	11010 SW 13th Street Pembroke Pines, FL 33025

The undersigned has executed these Articles of Incorporation this 25th day of April, 1996.


Stephen W. Miller, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Miller Group International, Inc. were acknowledged before me this 25th day of April, 1996, by Stephen W. Miller, as Incorporator.

My commission expires:



RANA M. GORZECK
My Commission CC420754
Expires Nov. 24, 1998
Bonded by HAI
800-422-1888

Rana M. Gorzeck

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Print Name: RANA M. GORZECK
Commission No.: CC420754

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced Florida driver's license

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT \ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Miller Group International, Inc.
2. The name and address of the registered agent and office is: Rana M. Gorzeck, 100 W. Cypress Creek Road, Ste. 910, Ft. Lauderdale, Florida 33309.

Signature: Stephen W. Miller

Stephen W. Miller, President

Date: April 25, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 25, 1996

Rana M. Gorzeck

Rana M. Gorzeck, Registered Agent

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CLERK OF DISTRICT COURT
FLORIDA
SOUTHERN DISTRICT