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Please fedex back to us with the enclosed shipping label overnite priority.

I Love You and thanks for all your help

You need a Certificate of Corporations

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**ARTICLES OF INCORPORATION
OF**

GILES - MILLER CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

GILES - MILLER CORP.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

**110 N. Orlando Avenue
Suite 3
Maitland, FL 32751**

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

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Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

*Heidi Danzig Miller
110 N. Orlando Avenue, Suite 3
Maitland, FL 32751*


Article V - Incorporator(s)

The names and street addresses of the incorporators to these Articles of Incorporation are:

*Patricia S. Giles
7274 Tallow Tree Lane
Orlando, FL 32835*

*Heidi Danzig Miller
9043 Tower Pine Drive
Winter Garden, FL 34787*

The undersigned incorporators have executed these Articles of Incorporation this 29th day of July, 1997.


Patricia S. Giles - President


Heidi Danzig Miller - Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of 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:*

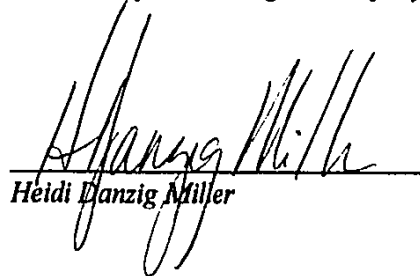
GILES - MILLER CORP.

2. *The name and address of the registered agent and office is:*

*Heidi Danzig Miller
Giles - Miller Corp.
110 N. Orlando Avenue, Suite 3
Maitland, FL 32751*

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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.


Heidi Danzig Miller

7-29-97
Date