

P99000041638

APRIL 21, 1999

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

500002851415--1
-04/26/99--01063--005
*****70.00 *****70.00

RE: MILLER INTERNATIONAL, INC.

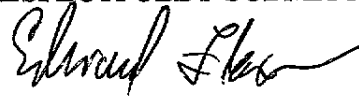
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR MILLER
INTERNATIONAL, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS
FOLLOWS:

FILING FEES	\$35.00
REGISTERED AGENT DESIGNATION	\$35.00

TOTAL	\$70.00

RESPECTFULLY SUBMITTED,



INCORPORATOR

MILLER INTERNATIONAL, INC.

FILED
99 MAY -7 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 7 1999

W99-9951



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

EDWARD FLAXMAN
6664 CONCH CT
BOYNTON BEACH, FL 33437

SUBJECT: MILLER INTERNATIONAL, INC.
Ref. Number: W99000009951

We have received your document for MILLER INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 399A00022604

EDWARD FLAXMAN
CANDACE FLAXMAN
P.O. BOX 740162
6664 CONCH COURT
BOYNTON BEACH, FL. 33474-0162
561-740-1588

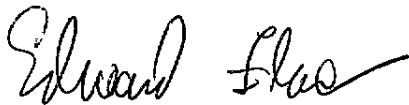
MAY 4, 1999

BETH REGISTER
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

AS PER THE PHONE CONVERSATION TODAY, ENCLOSED IS THE AMENDED
ARTICLES. IF BY CHANCE, THE W. MILLER INTERNATIONAL, INC. NAME IS
NOT ACCEPTABLE, THEN WELL USE WALTER MILLER, INTERNATIONAL,
INC.

Thank you for your cooperation

VERY TRULY YOURS,



EDWARD FLAXMAN

PLEASE RETURN THE FILED ARTICLES TO:

EDWARD FLAXMAN
P.O. BOX 740162
BOYNTON BEACH, FL. 33474-0162

FILED

99 MAY -7 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

W. MILLER INTERNATIONAL, INC.

WE, THE UNDERSIGNED, hereby associate ourselves 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 State of Florida.

ARTICLE I

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

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) 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 shall be the sum of not less than ONE THOUSAND (\$1,000.00) DOLLARS.

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 2117 Hollywood Blvd., Hollywood, Fl. 33220

ARTICLE VII

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

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Walter Miller	2117 Hollywood Blvd. Hollywood, Fl 33020
---------------	---

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber are as follows:

Walter Miller	2117 Hollywood Blvd. Hollywood, Fl. 33020
---------------	--

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned Walter Miller being a natural person(s), competent to contract have hereunto set her seal this 21st Day of April 1999.

Walter Miller (SEAL)

_____ (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: W. Miller International, Inc. desiring to organize under the laws of the State of Florida with its principle offices located in the Articles of Incorporation, in the city of Hollywood, County of Broward has named Edward Flaxman who is located at 6664 Conch Court, Boynton Beach, Florida 33437 as its agent to accept service of process.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:



Edward Flaxman

FILED
99 MAY -7 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA