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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL MILLER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

MICHAEL MILLER, INC.

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be MICHAEL MILLER, INC. and its existence shall be perpetual.

2. The general nature of the business is to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the Corporation shall consist of one hundred (100.00) shares of \$1.00 par value.

4. The principal office of the Corporation shall be 5 Island Avenue, #4F, Miami Beach, Florida 33139.

5. The amount of capital with which the Corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Michael Miller	Director-President/Treasurer/Secretary	5 Island Avenue, #4F Miami Beach, FL 33139

7. The Corporation designates, Michael Miller, 5 Island Avenue, #4F Miami Beach, Florida 33139, as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida this 5th day of May, 1999.


MICHAEL MILLER
(Incorporator)

PREPARED BY:
H. Jeffrey Cutler, Esq.
241 Sevilla Avenue, Suite 805
Coral Gables, FL 33134
Florida Bar No. 350230
305-446-0100

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that MICHAEL MILLER, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation has named Michael Miller, 5 Island Avenue, #4F, Miami Beach, Florida, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the 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.


MICHAEL MILLER
(Registered Resident Agent)

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this 5 day of MAY, 1999, personally appeared, MICHAEL MILLER sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she subscribed thereto and did so for the purpose and uses therein mentioned and said MICHAEL MILLER, consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:



PREPARED BY:
H. Jeffrey Cutler, Esq.
241 Sevilla Avenue, Suite 805
Coral Gables, FL 33134
Florida Bar No. 350230

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