

P9900096371

MILLER, WATT & EVERS, INC.  
6001 N.W. 61 Street, 15-101, Tamarac, FL 33319  
954-747-9988

October 27, 1999

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

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-11/01/99--01106--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
MILLER, WATT & EVERS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MILLER, WATT & EVERS, INC.  
and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Simon Katz  
Name (Printed or typed)  
  
6001 N.W. 61 Street, 15-101  
Address  
  
Tamarac, FL 33319  
City, State & Zip  
  
954-747-9988  
Daytime Telephone Number

FILED  
99 NOV - 1 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL VARNADORE NOV 0 1 1999

ARTICLES OF INCORPORATION  
OF  
**MILLER, WATT & EVERS, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

FILED  
99 NOV - 1 PM 1:40  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: **MILLER, WATT & EVERS, INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**6001 N.W. 61 Street, 15-101, Tamarac, Fl 33319**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

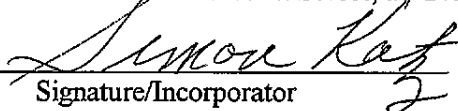
The name and Florida street address of the initial registered agent are: **Simon Katz at 6001 N.W. 61 Street, 15-101, Tamarac, Fl 33319**

**ARTICLE V - INCORPORATOR**

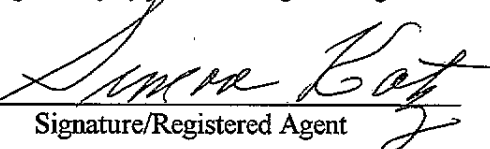
The name and address of the incorporator of these Articles of Incorporation are:  
**Simon Katz at 6001 N.W. 61 Street, 15-101, Tamarac, Fl 33319**

**ARTICLE VI - DIRECTORS**

The corporation shall have two (2) directors, and the initial directors shall be:  
**Simon Katz at 6001 N.W. 61 Street, 15-101, Tamarac, Fl 33319 and**  
**Steven Katz at 6001 N.W. 61 Street, 15-101, Tamarac, Florida 33319**

      10-28-99  
Signature/Incorporator      Date

*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.*

      10-28-99  
Signature/Registered Agent      Date