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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT 12 AM 11:18
NOTIFIED
TO ADVANCE
SUFFICIENCY OF FILING

FILED
06 OCT 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millionaire Connoisseurs Club, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
MILLIONAIRE CONNOISSEUR'S CLUB, INC.**

FILED

06 OCT 12 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

MILLIONAIRE CONNOISSEUR'S CLUB, INC.

ARTICLE II.
PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be:

2467 Muir Circle
Wellington, Florida 33414

ARTICLE III.
MAILING ADDRESS

The mailing address of the office of the Corporation shall be:

38 West 32nd Street
Suite 1302
New York, New York 10001

ARTICLE IV.
NATURE OF CORPORATE BUSINESS

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

ARTICLE V.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE VI.
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII.
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII.
SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as an S-Corporation.

ARTICLE IX.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
Sonja Capasso	2467 Muir Circle, Wellington, Florida 33414

ARTICLE X.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

ARTICLE XI.
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Sonja Capasso	2467 Muir Circle, Wellington, Florida 33414

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE XII.
OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

<u>Name</u>	<u>Address</u>
Joseph Capasso, President	38 West 32 nd Street, Suite 1302 New York, New York 10001

Name
Rebecca Kuplas, Vice President/Treasurer

Address
38 West 32nd Street, Suite 1302
New York, New York 10001

Name
Sonja Capasso, Vice President/Secretary

Address
38 West 32nd Street, Suite 1302
New York, New York 10001

ARTICLE XIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator
Sonja Capasso

Address
2467 Muir Circle, Wellington, Florida 33414

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

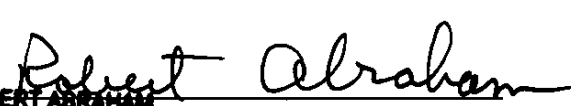
 (SEAL)
Sonja Capasso

State of ~~Florida~~ **NEW YORK RA**
County of ~~Palm Beach~~ **NEW YORK RA**

Before me this **6TH** day of October, 2006 personally appeared Sonja Capasso, who is ☒ is personally known to me, or who ☐ has produced her ☐ driver's license or ☐ passport as identification, who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that she executed said Articles of Incorporation.

My Commission expires:

4/30/07


ROBERT ABRAHAM
Notary Public, State of New York
No. 01AB4696541
Qualified in New York County
Commission Expires April 30, 20**07**

- Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Sonja Capasso