

**Electronic Articles of Incorporation  
For**

N10000001191  
FILED  
February 05, 2010  
Sec. Of State  
cgolden

MILLIONAIRE FOUNDATION INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MILLIONAIRE FOUNDATION INCORPORATED

**Article II**

The principal place of business address:

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

**Article III**

The specific purpose for which this corporation is organized is:

NON PROFIT ORGANIZATION OF THE MILLIONAIRE CLUB ASSOCIATES  
FOR MUTUAL ASSISTANCE OF HOMELESS WORLDWIDE

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

PAUL B STEINBERG  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

**N10000001191**  
**FILED**  
**February 05, 2010**  
**Sec. Of State**  
cgolden

Registered Agent Signature: PAUL B STEINBERG

### **Article VI**

The name and address of the incorporator is:

MAIOCCHI CLERICI CARLO MARIA  
767 ARTHUR GODFREY ROAD

MIAMI BEACH, FLORIDA 33139

Incorporator Signature: CARLO MARIA MAIOCCHI CLERICI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PAUL B STEINBERG  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

Title: VP  
FABRIZIO POLITI  
767 ARTHUR GODFREY ROAD  
MIMI BEACH, FL. 33139

Title: T  
URANIA G PAPATHEU  
767 ARTHUR GODFREY ROAD  
MIA BEACH, FL. 33139

Title: D  
CARLOMARIA MAIOCCHI CLERICI  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

Title: D  
GIOVANNI MELCHIORRE  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

Title: D  
MICHELE J MASSAGLIA  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

02/02/2010