

**Electronic Articles of Incorporation
For**

P05000048372
FILED
March 31, 2005
Sec. Of State
thampton

MILLIONAIRES IN MOTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLIONAIRES IN MOTION, INC.

Article II

The principal place of business address:

4141 CORAL TREE CIRCLE
#348
COCONUT CREEK, FL. 33004

The mailing address of the corporation is:

4141 CORAL TREE CIRCLE
#348
COCONUT CREEK, FL. 33004

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JO ANN S ZARICK
4141 CORAL TREE CIRCLE
348
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JO ANN ZARICK

Article VI

The name and address of the incorporator is:

JO ANN ZARICK
4141 CORAL TREE CIRCLE
#348
COCONUT CREEK, FL 33073

Incorporator Signature: JO ANN ZARICK

Article VII

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

Title: P
JO ANN S ZARICK
4141 CORAL TREE CIRCLE, #348
COCONUT CREEK, FL. 33073