

**Electronic Articles of Incorporation
For**

P07000000288
FILED
January 02, 2007
Sec. Of State
bmcknight

MILLIONARIUM GROUP, 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:

MILLIONARIUM GROUP, INC.

Article II

The principal place of business address:

1500 BEVILLE ROAD
SUITE 606-266
DAYTONA BEACH, FL. US 32117

The mailing address of the corporation is:

1500 BEVILLE ROAD
SUITE 606-266
DAYTONA BEACH, FL. US 32117

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INVENTING, PROTOTYPING,
MARKETING OF PRODUCTS DESIGN AND TECHNOLOGIES.

Article IV

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

12 MILLION

Article V

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

EARL BALL
1500 BEVILLE ROAD
SUITE 606-266
DAYTONA BEACH, FL. 32114

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

P07000000288
FILED
January 02, 2007
Sec. Of State
bmcknight

Registered Agent Signature: EARL BALL

Article VI

The name and address of the incorporator is:

EARL BALL
1500 BEVILLE ROAD
SUITE 606-266
DAYTONA BEACH, FLORIDA 32114

Incorporator Signature: EARL BALL

Article VII

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

Title: CEO
EARL BALL
1500 BEVILLE ROAD 606-266
DAYTONA BEACH, FL. 32114 US

Title: P
MICHAEL W MCMAHON
1500 BEVILLE ROAD 606-266
DAYTONA BEACH, FL. 32114 US

Title: VP
MARIA A BALL
1500 BEVILLE ROAD 606-266
DAYTONA BEACH, FL. 32114 US