

**Electronic Articles of Incorporation
For**

P09000000630
FILED
January 02, 2009
Sec. Of State
wcunningham

MILLIONAIRE MIND 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:

MILLIONAIRE MIND GROUP INC.

Article II

The principal place of business address:

3121 SPANISH TRAIL
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

3121 SPANISH TRAIL
DELRAY BEACH, FL. 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INVESTMENTS, TELEVISION,
MARKETING, VENTURE CAPITAL AND ETC....

Article IV

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

50,000

Article V

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

ERIC J ARMBRUSTER
3121 SPANISH TRAIL
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: ERIC ARMBRUSTER

Article VI

The name and address of the incorporator is:

ERIC ARMBRUSTER
3121 SPANISH TRAIL

DELRAY BEACH, FL. 33483

Incorporator Signature: ERIC ARMBRUSTER

Article VII

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

Title: CEO
ERIC J ARMBRUSTER
3121 SPANISH TRAIL
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

12/27/2008