

**Electronic Articles of Incorporation
For**

P09000014286
FILED
February 13, 2009
Sec. Of State
vingram

"THE MILLIONAIRE'S CLUB" INVESTMENT 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:

"THE MILLIONAIRE'S CLUB" INVESTMENT GROUP, INC.

Article II

The principal place of business address:

444 BRICKELL AVENUE
51-188
MIAMI, FL. 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
51-188
MIAMI, FL. 33131

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:

100

Article V

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

DORCAS T LESTER
9991 W HEATHER LANE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: DORCAS LESTER

Article VI

The name and address of the incorporator is:

DORCAS LESTER
9991 W HEATHER LANE

MIRAMAR, FLORIDA 33025

Incorporator Signature: DORCAS LESTER

Article VII

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

Title: P
DORCAS T LESTER
9991 W HEATHER LANE
MIRAMAR, FL. 33025

Title: VP
WARREN POPE
1250 S MIAMI AVENUE
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

02/09/2009