

Electronic Articles of Incorporation For

THE BILLIONAIRES GROUP INC.

P09000027387
FILED
March 25, 2009
Sec. Of State
epeterson

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 BILLIONAIRES GROUP INC.

Article II

The principal place of business address:

10066 SW 77TH CT.
MIAMI, FL. US 33156

The mailing address of the corporation is:

10066 SW 77TH CT.
MIAMI, FL. US 33156

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:

1000

Article V

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

ANGELA M TEGROTHENHUIS
10066 SW 77TH CT.
MIAMI, FL. 33156

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

P09000027387
FILED
March 25, 2009
Sec. Of State
epeterson

Registered Agent Signature: ANGELA TEGROTHENHUIS

Article VI

The name and address of the incorporator is:

ANGELA TEGROTHENHUIS
10066 SW 77TH CT.

MIAMI, FL 33156

Incorporator Signature: ANGELA TEGROTHENHUIS

Article VII

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

Title: P
ANGELA M TEGROTHENHUIS
10066 SW 77TH CT.
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

03/23/2009