Electronic Articles of Incorporation For

P09000044043 FILED May 18, 2009 Sec. Of State bmcknight

THE MILLIONAIRES NETWORK, 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 MILLIONAIRES NETWORK, INC.

Article II

The principal place of business address: 1053 TUSCANY BOULEVARD VENICE, FL. 34292

The mailing address of the corporation is:

1053 TUSCANY BOULEVARD VENICE, FL. 34292

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: 1,000,000

Article V

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

DAVID S KRASNOFF 1053 TUSCANY BOULEVARD VENICE, FL. 34292 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID S KRASNOFF

Article VI

The name and address of the incorporator is:

RUDOLF MOLNAR 1233 N GULFSTREAM AVENUE #1233 SARASOTA, FL 34236

Incorporator Signature: RUDOLF MOLNAR

Article VII

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

Title: P RUDOLF MOLNAR 1233 N GULFSTREAM AVENUE, #1233 SARASOTA, FL. 34236

Title: VP DAVID S KRASNOFF 1053 TUSCANY BOULEVARD VENICE, FL. 34292

Article VIII

The effective date for this corporation shall be:

05/18/2009