

**Electronic Articles of Incorporation
For**

P10000010394
FILED
February 03, 2010
Sec. Of State
jshivers

MILLIONAIRE MUTUAL FOUND INCORPORATED

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 MUTUAL FOUND INCORPORATED

Article II

The principal place of business address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MILLIONAIRE CLUB WORL WIDE
FINANCIAL SERVICES

Article IV

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

20,000,000 PAR VALUE \$ 1.00 PER SHARE

Article V

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

PAUL B STEINBERG
767 ARTHUR GODFREY ROAD
MAIMI BEACH, FL. 33139

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

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Registered Agent Signature: PAUL B STEINBERG

Article VI

The name and address of the incorporator is:

FABRIZIO POLITI
767 ARTHUR GODFREY ROAD

MIAMI BEACH, FLORIDA 33139

Incorporator Signature: FABRIZIO POLITI

Article VII

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

Title: P
FABRIZIO POLITI
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33139

Title: VP
ANTONY MARZILLI
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/02/2010