

**Electronic Articles of Incorporation
For**

P10000010401
FILED
February 03, 2010
Sec. Of State
tburch

MILLIONAIRE INSURANCE, 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 INSURANCE, INC.

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. INSURANCE AND INSURANCE
SERVICES

Article IV

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

10,000,000 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
MIAMI BEACH, FL. 33139

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Article VI

Article VII

Article VIII

02/02/2010