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 GODFRY ROAD MIAMI 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:

 \square \square PAUL B STEINBERG

767 ARTHUR GODFREY R

OAD

MIAMI BEACH, FLORIFA

33139

Incorporator Signature: PAUL B STEINBERG

Article VII

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

Title: P SERGIO MASSAGLIA 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL. 33139

Title: VP MICHELE J MASSAGLIA 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL. 33139

Title: D NATHALIE POULIN 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be: 02/02/2010