Electronic Articles of Incorporation For

P10000010873 FILED February 05, 2010 Sec. Of State jshivers

MILLIONAIRE CLUB, 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 CLUB, 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.WORLD WIDE LUXURY MILLIONAIRES SERVICES &FACILITIES, CHARTER, RENTAL, LEASE OF CARS, JETS, BOATS, BUSINESS AND PRIVATE EVENTS, TRAVEL, LEGAL AND FISCAL, MILLIONAIRES MUTUAL INSURANCE, TRUST, BUSINESS OPPORTUNITIES

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

Registered Agent Signature: PAUL B STEINBERG

Article VI

The name and address of the incorporator is:

FABRIZIO POLITI

767 ART

HUR GODFREY ROAD

MIAMI B

EACH, 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 CARLO M MAIOCCHI CLERICI 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL. 33139

Title: D MARCO M LAURETI 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL. 33139

Title: D ANTONIO SIMONCINI 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL. 33139

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

Title: T URANIA G PAPATHEU 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL. 33139

Article VIII

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

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