

**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

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