

**Electronic Articles of Incorporation
For**

P11000058132
FILED
June 23, 2011
Sec. Of State
rdunlap

MILLIONAIRE CLUB CORP

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 CORP

Article II

The principal place of business address:
1410 OCEAN DRIVE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:
1410 OCEAN DRIVE
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.EXCLUSIVE CLUB PROVIDING
☐ LUXURY SERVICES WORLDWIDE TO THE ASSOCIATES.

Article IV

The number of shares the corporation is authorized to issue is:
10000000 PAR VALUE \$1,00 PER SHARE

Article V

The name and Florida street address of the registered agent is:
VALERIO TREMITERRA
1410 OCEAN DRIVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: VALERIO TREMITERRA

Article VI

CH, FLORIDA 33140

Article VII

Title: VP
MICHELE MASSAGLIA
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140 US