

**Electronic Articles of Incorporation
For**

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February
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MILLIONAIRE EMPIRE GROUP 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 EMPIRE GROUP CORP

Article II

The principal place of business address:

9880 SHERIDAN ST
APT 106
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9880 SHERIDAN ST
APT 106
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000000

Article V

Article VI

The name and address of the incorporator is:

ROBERTO L SERRANO COLON
9880 SHERIDAN ST
APT 106
PEMBROKE PINES FL 33024

Electronic Signature of Incorporator: ROBERTOL SERRANO COLON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERTO L SERRANO COLON
9880 SHERIDAN ST APT 106
PEMBROKE PINES, FL. 33024