00061773 TRANSMITTAL LETTER

August 9, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Millionaire Training, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 122.50 consisting of the following:

\$35.00 - Filing Fee \$35.00 - Designation of Registered Agent \$52.50 - Certified Copy -40000001560554 -08/15/96--01075--013 -+**+122.50 -+**+122.50

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If you have any questions or comments or any additional forms are required, please contact me at the number listed below.

Thank you,

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Donna Hodges 625 Executive Dr. Winter Park, FL 32789 407-628-1515

628-5732

SHARON L. TALA AUG 10 1995.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1:	in the	មា	•
The name of the corporation shall be: Millionaire Training, Inc.		1 504	41- 13-14-4
ARTICLE II:			i: Program
The principal place of business and mailing address of the corporation shall b			Gan at
625 Executive Dr	in the	. 1	

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625 Executive Dr. Winter Park, FL 32789

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV:

The name and address of the initial registered agent is:

Stan Billue 625 Executive Dr. Winter Park, FL 32789

ARTICLE V:

The name and street address of the incorporator to these Articles of Incorporation is:

Stan Billue / President 625 Executive Dr. Winter Park, FL 32789

The undersigned incorporator has executed these Articles of Incorporation this 9th day of August 1995.

/President C

Stan Billue

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MILLIONAIRE TRAINING, INC.

2. The name and address of the registered agent and office is:

STAN BILLUE

(Name)

625 EXECUTIVE DR.

(P.O. Box not acceptable)

WINTER PARK, FL 32789

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corpolation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete perfor-mance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL