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800 EAST BROWARD BOULEVARD  
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June 6, 1996

Secretary of State  
Bureau of Corporate Records  
The Capitol  
Tallahassee, FL 32399.

000001858330  
-06/11/96--01117--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Millionaire Sales, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for Millionaire Sales, Inc. together with a check in the amount of \$70.00 to cover the filing fee. We do not need a certified copy at this time.

Please file and mail me your acknowledgement letter and the copy of the Articles of Incorporation stamped in as "filed."

Very truly yours,

  
THOMAS J. TIGHE  
For the Firm

TJT/yb  
Encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 10 AM 9:16

FILED

SN JUN 12 1996

**ARTICLES OF INCORPORATION  
OF  
MILLIONAIRE SALES, INC.**

**FILED**  
96 JUN 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be MILLIONAIRE SALES, INC. with its principal address and mailing address being 1649 Forum Place, #12, West Palm Beach, Florida 33401.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be KENT LEWIS, at 1649 Forum Place, #12, West Palm Beach, Florida 33401.

**ARTICLE V - DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Maxine Lewis	1649 Forum Place, #12 West Palm Beach, Florida 33401
Kent Lewis	1649 Forum Place, #12 West Palm Beach, Florida 33401

**ARTICLE VI - INCORPORATOR**

The incorporator of these Articles of Incorporation is KENT LEWIS, whose address is 1649 Forum Place, #12, West Palm Beach, Florida 33401.


I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of MILLIONAIRE SALES, INC. and I hereby declare and certify that the facts herein stated are true.

  
KENT LEWIS

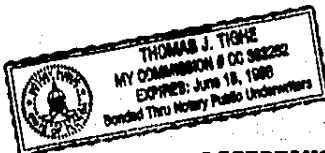
STATE OF FLORIDA :  
COUNTY OF BROWARD :  
SS  
:

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of JUNE, 1996, by KENT LEWIS, who is ( ) personally known to me OR ☒ did produce Fla. driver's license as identification, and who did take an oath.

WITNESS my hand and official seal this 5<sup>th</sup> day of JUNE, 1996.

  
NOTARY PUBLIC

My Commission Expires:



Thomas J. Tighe  
Printed Name of Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I, KENT LEWIS, designated as Registered Agent of MILLIONAIRE SALES, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
KENT LEWIS, Registered Agent

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FILED  
96 JUN 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA