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#551 P.001/003

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : TOBIN & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
Structured Settlement Association, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
of
STRUCTURED SETTLEMENT ASSOCIATION, INC.**

(a Florida nonprofit corporation)

ARTICLE I. NAME

The name of the corporation shall be: "Structured Settlement Association, Inc."

ARTICLE II. PRINCIPAL OFFICE

Principal street address (mailing address is the same): 225 N.E. Mizner Blvd., Suite 510, Boca Raton, FL 33432.

ARTICLE III. PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION

The directors shall be elected and appointed in the manner set forth in the Bylaws.

ARTICLE V. REGISTERED AGENT

The name and Florida street address of the registered agent is: Tobin & Reyes, P.A., 225 N.E. Mizner Blvd., Suite 510, Boca Raton, FL 33432.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is: J. Robert Joines, Esq., 225 N.E. Mizner Blvd., Suite 510, Boca Raton, FL 33432.

ARTICLE VII. OTHER LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on

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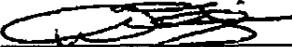
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(a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. None of the assets will be distributed to any member, officer, trustee or director of this corporation. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

1/21/14
Date

I am a citizen of the United States. I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature of Incorporator

1/21/14
Date

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