

**Electronic Articles of Incorporation
For**

P14000008200
FILED
January 27, 2014
Sec. Of State
jbryan

STERLING INVESTORS LIFE INSURANCE COMPANY

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:

STERLING INVESTORS LIFE INSURANCE COMPANY

Article II

The principal place of business address:

16801 ADDISON ROAD
SUITE 400
ADDISON, TX. 75001

The mailing address of the corporation is:

16801 ADDISON ROAD
SUITE 400
ADDISON, TX. 75001

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:

5000000

Article V

The name and Florida street address of the registered agent is:

BUSINESS FILINGS INCORPORATED
515 EAST PARK AVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BRENNALUTTER

Article VI

The name and address of the incorporator is:

ERIC JOHANSSON
16801 ADDISON ROAD
SUITE 400
ADDISON, TX 75001

Electronic Signature of Incorporator: ERIC JOHANSSON

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: VP
ERIC N JOHANSSON
16801 ADDISON ROAD, SUITE 400
ADDISON, TX. 75001

Title: P
KEN PHILLIPS
16801 ADDISON ROAD, SUITE 400
ADDISON, TX. 75001

Title: TREA
PAUL CROOKS
16801 ADDISON ROAD, SUITE 400
ADDISON, TX. 75001

Title: VP
KATRINA STARKIE
16801 ADDISON ROAD, SUITE 400
ADDISON, TX. 75001

Title: D
MATTHEW MCINTRYE
16801 ADDISON ROAD, SUITE 400
ADDISON, TX. 75001