

OF

Record 31227

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300003184943--0

-03/27/00--01016--029

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MED-LIFE INSURANCE GROUP, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
 00 MAR 27 AM 11:09
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 00 MAR 27 PM 3:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

Mar 15 00 02:16P

Lazarus Corp Filing

305 220 1440

P.2

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MED-LIFE INSURANCE GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7771 W. Oakland Park Boulevard
Suite 212
Sunrise, FL 33351

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred - 500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul Garcia
2600 NW 49 Street
Boca Raton, FL 33434

00 MAR 27 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Mar 15 00 02:16p

Lazarus Corp Filing

305 220 1440

P.3

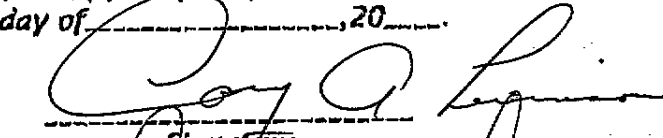
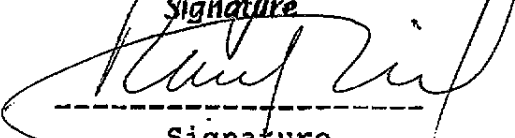
ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Cary A. Levison - 7771 W. Oakland Park Boulevard, Suite 212
Sunrise, FL 33351

Raul Garcia - 2600 NW 49 Street, Boca Raton, FL 33434

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 20____.


Signature
Signature**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Cary Levinson - 7771 W. Oakland Park Boulevard, Suite 212
Sunrise, FL 33351

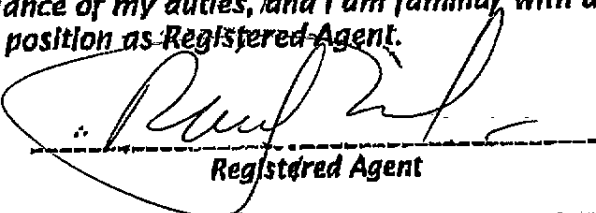
Raul Garcia - 2600 NW 49 Street, Boca Raton, FL 33434

00 MAR 27 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent