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1 2 3 Legal Products, LLC 4425-C Treat Boulevard, Suite 153 Concord, California 94521 www.123-legalproducts.com (888) 356-0487

June 14, 2000

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: <u>Articles of Incorporation – Senior Asset Protection Corp.</u>

Gentlepersons:

Enclosed for filing please find one original and one copy of the completed Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 payable to the Florida Department of State (\$70.00 for filing fees and \$8.75 for a certified copy).

Please call me at (888) 356-0487 or contact me at the address listed above if you have any questions. Thank you for your assistance in this matter.

Sincerely,

Brian Fleischer Member/Manager

BF/kv

400003299004--2 -06/21/00-01058--017 *****78.75 *****78.75

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be Senior Asset Protection Corp. PRINCIPAL OFFICE The principal place of business/mailing address is 193 Bayside Drive, Palm Coast, Florida 32137. ARTICLE III PURPOSE The purpose for which the corporation is organized is Insurance and Financial Services and any other lawful use. ARTICLE IV **SHARES** The number of shares of stock is 1,500. INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is Lambert H. Van Wyk, 193 Bayside Drive, Palm Coast, Florida 32137. ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is 123 Legal Products, LLC, 4425-C Treat

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.

Signature/Registered Agent

Boulevard, Suite 153, Concord, California 94521.

Date

JUN 21 AM 9

Signature/Incorporator

123 Legal Products, LLC

By Brian Fleischer Member/Manager Date