

P010000025991

12065 Sunset Point Court  
Wellington, FL 33414

March 6, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003828814--4  
-03/09/01--01100--005  
\*\*\*122.50 \*\*\*\*\*78.75

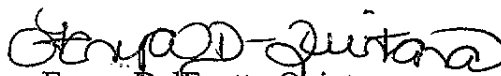
**Re: Insurance for Life, Inc.**

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50. Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,

  
Fenya DelFyette-Quintana

Enclosures

FILED  
01 MAR -9 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(3)

ARTICLES OF INCORPORATION  
OF  
INSURANCE FOR LIFE, INC.

ARTICLE I - NAME

The name of the corporation shall be:

INSURANCE FOR LIFE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

12065 Sunset Point Court  
Wellington, FL 33414

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Name

Address

Fenya DelFyette-Quintana

12065 Sunset Point Court  
Wellington, FL 33414

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Fenya DelFyette-Quintana

12065 Sunset Point Court  
Wellington, FL 33414

The undersigned has(have) executed these Articles of Incorporation this 6<sup>th</sup> day of March 2001.

  
Signature/Title President

FILED  
01 MAR -9 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

Name

Address

Fenya DelFyette-Quintana

12065 Sunset Point Court  
Wellington, FL 33414

#### ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

