

**Electronic Articles of Incorporation
For**

**P01000046595
FILED
May 01, 2001
Sec. Of State**

ANNUITYDIRECT.COM, INC.

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:

ANNUITYDIRECT.COM, INC.

Article II

The principal place of business address:

2450 HOLLYWOOD BOULEVARD
SUITE 700
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2450 HOLLYWOOD BOULEVARD
SUITE 700
HOLLYWOOD, FL. 33020

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:

1,000

Article V

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

IN-HOUSE COUNSEL, P.A.
11242 S.W. 128 PLACE
MIAMI, FL. US 33186

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

Registered Agent Signature: EUGENE P. SAMUELS, ESQ.

Article VI

The name and address of the incorporator is:

EUGENE P. SAMUELS, ESQ.
11242 S.W. 128 PLACE
MIAMI, FLORIDA 33186

Incorporator Signature: EUGENE P. SAMUELS, ESQ.