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ATTORNEY AND COUNSELOR AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 764-6766
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FILE NUMBER

1127-18

VIA FEDEX

September 19, 2001

Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32396

Re:

GWGYA, Inc.

300004602223---5 -03/20/01--01036--003 ******78.75 ******78.75

Dear Sir/Madam:

Enclosed are two original executed copies of the Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs, as follows:

Filing Articles of Incorporation:

\$ 70.00

Certified copy of Articles of Incorporation:

8.75

Total:

\$ 78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerety yours,

E. SCOTT GOLDEN

ESG

Encs.

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UI SEP 20 AM 9:57
SECRETARY OF STATE
ALLAHASSEF, FLORIDA

15 9/24/01/

FILED

ARTICLES OF INCORPORATION OF GWGYA, INC.

OI SEP 20 AM 9: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GWGYA, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the mailing address of this corporation is P.O. Box 1147, Clermont, Florida 34712-1147.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial director of this corporation are:

Eric J. Golden P.O. Box 1147 Clermont, Florida 34712-1147

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN 644 Southeast Fourth Avenue Fort Lauderdale, Florida 33301

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

2001, by E. Scott Golden, who is personally known to me,

Notary Public, State of Florida

My commission expires:

Donielle Mason
Commission # CC 978057
Expires Oct. 26, 2004
Bondee Thru
Adantic Bonding Co., Inc.

FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE SEP 20 AM 9: 57 FOR THE SERVICE OF PROCESS WITHIN THIS SECRETARY OF STATE STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVEDE, FLORIDA

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

GWGYA, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.

F SCOTT GOLDEN

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