

**Electronic Articles of Incorporation
For**

P02000110036
FILED
October 11, 2002
Sec. Of State

FEDERAL ANNUITY INSURANCE CORPORATION

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:

FEDERAL ANNUITY INSURANCE CORPORATION

Article II

The principal place of business address:

2901 CLINTMOORE RD
#253
BOCA RATON, FL. 33496

The mailing address of the corporation is:

2901 CLINTMOORE RD
#253
BOCA RATON, FL. 33496

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:

10,000

Article V

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

WWCG INCORPORATED
3090 NORTH COURSE DRIVE
#905
POMPANO, FL. 33069

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

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Registered Agent Signature: IAN BJORSVIK

Article VI

The name and address of the incorporator is:

IAN BJORSVIK
3090 NORTH COURSE DRIVE, #905
POMPANO BEACH, FL 33069

Incorporator Signature: IAN BJORSVIK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LARRY T GROFF
2901 CLINTMOORE RD #253
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

10/10/2002