

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CLEARANCE CORP.
Account Number : I20000000011
Phone : (718)888-7773
Fax Number : (718)888-8559

FLORIDA PROFIT CORPORATION OR P.A.

U.S. Annuity & Life Insurance Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

D. WHITE OCT 30 2002

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

02 OCT 30 PM 1:17

U.S. Annuity & Life Insurance Company, Inc.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be **U.S. Annuity & Life Insurance Company, Inc.**

ARTICLE II: The principal place of business/mailling address is:

6 Pelican Isle, Fort Lauderdale, Florida 33301

ARTICLE III: The purpose for which the corporation is organized is to operate an insurance company.

ARTICLE IV: The number of shares of stock is **200 No Par Value.**

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

**David Margolis
6 Pelican Isle, Fort Lauderdale, Florida 33301**

ARTICLE VI: The name and address of the Incorporator is:

**John Park, Corporate Clearance Co.
35-30 Farrington Street, 2nd floor, Flushing, NY 11354**

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Having been named as registered agent and 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.



David Margolis, Registered Agent

Date: October 29, 2002



John Park, Corporate Clearance Co., Incorporator

Date: October 29, 2002

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