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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL LIFE SETTLEMENTS, INC.

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

ED

03 MAY 27 AM 7:36

RECORDS OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL LIFE SETTLEMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2100 E. HALLANDALE BCH BLVD. # 400
HALLANDALE BCH, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchasing EQUITY IN INSURANCE POLICIES

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARNOLD Rhoades, President
2100 E HALLANDALE BCH BLVD. ST. 400
HALLANDALE BCH, FL 33009

ARTICLE VI REGISTERED AGENT

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

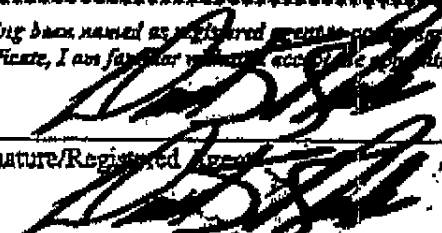
DONALD E. Rhoades
2100 E. HALLANDALE BCH BLVD. ST. 400
HALLANDALE BCH, FL 33009

ARTICLE VII INCORPORATOR

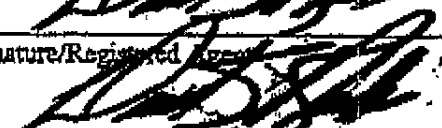
The name and address of the Incorporator is:

DONALD E. RHOADES
2100 E. HALLANDALE BCH BLVD ST. 400
HALLANDALE BCH FL 33009

Having been named as registered agent to give service of process for the above stated corporation at the place designated in this certificate, I am for the purpose of this certificate as registered agent and agree to act in this capacity

X  Signature/Registered Agent

X 5-16-03
Date

X  Signature/Incorporator

X 5-16-03
Date