

**Electronic Articles of Incorporation
For**

**P03000062584
FILED
June 06, 2003
Sec. Of State**

LIFE SETTLEMENTS CONSULTANTS 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:

LIFE SETTLEMENTS CONSULTANTS INC.

Article II

The principal place of business address:

20161 NE 16TH PLACE #1
MIAMI, FL. US 33179

The mailing address of the corporation is:

20161 NE 16TH PLACE #1
MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

INSURANCE SETTLEMENT AND CONSULTING □ □

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JAMES A OKONSKI
20161 NE 16TH PLACE #1
MIAMI, FL. 33179

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

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Registered Agent Signature: JAMES A. OKONSKI

Article VI

The name and address of the incorporator is:

NINA BIRNBACH
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: NINA BIRNBACH

Article VII

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

Title: P
JAMES A OKONSKI
20161 NE 16TH PLACE #1
MIAMI, FL. 33179 US

Title: T
JAMES A OKONSKI
20161 NE 16TH PLACE #1
MIAMI, FL. 33179 US

Title: T
CATHY F CHAD
20161 NE 16TH PLACE #1
MIAMI, FL. 33179 US