

**Electronic Articles of Incorporation
For**

P03000082627
FILED
July 29, 2003
Sec. Of State

STATE FARM IDEPENDENT LIFE INSURANCE COMPANY, 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:

STATE FARM IDEPENDENT LIFE INSURANCE COMPANY, INC

Article II

The principal place of business address:

3600 S. STATE RD 7
SUITE #356
MIRAMAR, FL. 33023

The mailing address of the corporation is:

3600 S. STATE RD 7
SUITE #356
MIRAMAR, FL. 33023

Article III

The purpose for which this corporation is organized is:

FOR PROFIT

Article IV

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

1000000

Article V

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

JOHN T MORAN
3600 S. STATE RD 7
SUITE # 356
MIRAMAR, FL. 33023

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

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Registered Agent Signature: JOHN T. MORAN

Article VI

The name and address of the incorporator is:

JOHN T. MORAN
3600 S. STATE RD 7
SUITE # 356
MIRAMAR, FL 33023

Incorporator Signature: JOHN T. MORAN

Article VII

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

Title: P
JOHN T MORAN
3600 S. STATE RD 7 SUITE # 356
MIRAMAR, FL. 33023

Title: VP
JEFFREY DOPPELT
3600 S. STATE RD 7 SUITE # 356
MIRAMAR, FL. 33023

Title: VP
ANDRE MALIN
3600 S. STATE RD 7 SUITE # 356
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

07/29/2003