

**Electronic Articles of Incorporation
For**

**P03000124139
FILED
November 03, 2003
Sec. Of State**

LIFE SETTLEMENT PROFESSIONALS OF FLORIDA, 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 SETTLEMENT PROFESSIONALS OF FLORIDA, INC.

Article II

The principal place of business address:

1593 SW 35TH STREET
DAVIE, FL. 33331

The mailing address of the corporation is:

1593 SW 35TH STREET
DAVIE, FL. 33331

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:

1000

Article V

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

FREDRICK J WARD
1593 SW 35TH STREET
DAVIE, FL. 33331

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

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Registered Agent Signature: FREDRICK J. WARD

Article VI

The name and address of the incorporator is:

FREDRICK J. WARD
1593 SW 35TH STREET
DAVIE, FL 33331

Incorporator Signature: FREDRICK J. WARD

Article VII

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

Title: P,VP
FREDRICK J WARD
1593 SW 35TH STREET
DAVIE, FL. 33331