

Division of Corporations

Page 1 of 1

P04000000549

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000343455 3)))

EFFECTIVE DATE
1-1-04

03 DEC 30 AM 8:47
TALLAHASSEE
SECRETARY OF STATE

FILED

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FOWLER, WHITE 2
Account Number : IL9990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

Debbie Thacker

NOTE:
EFFECTIVE DATE
IS JANUARY 1, 2004

*File # 101-6151***FLORIDA PROFIT CORPORATION OR P.A.**

American Life Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1-5-04
[Signature]

Fax Audit No. H03000343455 3
Page 1 of 3

EFFECTIVE DATE1-1-04

FILED

03 DEC 30 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN LIFE ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I**Name**

The name of the Corporation is American Life Enterprises, Inc.

ARTICLE II**Initial Principal Office and Mailing Address**

The Corporation's initial principal office is 3347 South Westshore Blvd., Suite 1, Tampa, Florida 33639, and the Corporation's mailing address is P.O. Box 130061, Tampa, Florida 33681.

ARTICLE III**Shares**

The Corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

ARTICLE IV**Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of the Corporation's initial registered agent at that address is Fowler White Boggs Banker P.A., care of Hunter J. Brownlee.

ARTICLE V**Incorporator**

The name and address of the incorporator are:

Name

Hunter J. Brownlee

Address

501 E. Kennedy Blvd.
Suite 1700
Tampa, Florida 33602

Fax Audit No. H03000343455 3
Page 2 of 3

ARTICLE VI
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

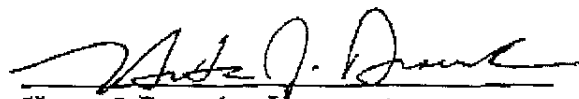
The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VII
Effective Date

The effective date of the filing of these Articles of Incorporation shall be January 1, 2004.

Dated this 30th day of December, 2003.


Hunter J. Brownlee, Incorporator

Fax Audit No. H03000343455 3

Page 3 of 3

FILED

03 DEC 30 AM 8:47

ACCEPTANCE BY REGISTERED AGENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for American Life Enterprises, Inc., at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 30th day of December, 2003.

FOWLER WHITE BOGGS BANKER P.A.

By: Hunter J. Brownlee
Authorized Person