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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Life(| Gard, Inc. | | | · |
|--------------------------|----------------------------------|-----------------------------|---|--------------|
| | (PROPOSED CORPOR. | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
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| Enclosed are an orig | ginal and one (1) copy of the ar | ticles of incorporation and | i a check for: | 7 |
| \$70.00 | □ \$78.75 | \$78.75 | □ \$87.50 | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| • | & Certificate of Status | & Certified Copy | Certified Copy | ļ |
| | | | & Certificate of Status | |
| | ADDITIONAL COPY REQUIRED | | | |
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| FROM: F | austo R. Dorado | | | |
| | Nam | e (Printed or typed) | , | • |
| | 13283 NW 10 Street | | | |
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| Miami, Florida 33182 | | | | 5 |
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NOTE: Please provide the original and one copy of the articles.

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:

LIFEGARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7700 SW 145 Street

Miami, Florida 33158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Subchapter "S" Corporation doing business expediting life insurance benefit claims and structuring retirement income

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steven Gluckstern, President & Registered Agent 7700 SW 145 Street Miami, Florida 33158 Fausto R. Dorado, V-Pres. & Sec. Treasure 13283 NW 10 Street Miami, Florida 33182

ARTICLE VI REGISTERED AGENT

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

Steven Gluckstern 7700 SW 145 Street Miami, Florida 33158

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fausto R. Dorado 13283 NW 10 Street Miami, Florida 33182

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

Signature/Registered Agent

Signature/Incorporator

Date

Date