

**Electronic Articles of Incorporation
For**

P04000134840
FILED
September 27, 2004
Sec. Of State
nculligan

LIFE INSURANCE SETTLEMENT SOLUTIONS, 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 INSURANCE SETTLEMENT SOLUTIONS, INC.

Article II

The principal place of business address:

11476 SUNDANCE LANE
BOCA RATON, FL. FL 33428

The mailing address of the corporation is:

11476 SUNDANCE LANE
BOCA RATON, FL. FL 33428

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:

MFS FINICIAL GROUP
11476 SUNDANCE LANE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: TIMOTHY MATTEK

Article VI

The name and address of the incorporator is:

TIMOTHY MATTEK
11476 SUNDANCE LANE
BOCA RATON, FL 33428

Incorporator Signature: TIMOTHY MATTEK

Article VII

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

Title: P
TIMOTHY MATTEK
11476 SUNDANCE LANE
BOCA RATON, FL. 33428