

**Electronic Articles of Incorporation
For**

P04000145635
FILED
October 21, 2004
Sec. Of State
cblalock

SENIOR RELIANCE ASSURANCE CORP

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:

SENIOR RELIANCE ASSURANCE CORP

Article II

The principal place of business address:

7171 N.W. 115TH WAY
PARKLAND, FL. 33076

The mailing address of the corporation is:

7171 N.W. 115TH WAY
PARKLAND, FL. 33076

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:

1,000

Article V

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

JOHN A KASBAR
3880 SHERIDAN STREET
HOLLYWOOD, FL. 33021

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

P04000145635
FILED
October 21, 2004
Sec. Of State
cblalock

Registered Agent Signature: JOHN A. KASBAR

Article VI

The name and address of the incorporator is:

HARRIET LUCIA-CAAN
7171 N.W. 115TH WAY
PARKLAND, FL 33076

Incorporator Signature: HARRIET LUCIA-CAAN

Article VII

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

Title: PD
HARRIET LUCIA-CAAN
7171 N.W. 115TH WAY
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

10/21/2004