

**Electronic Articles of Incorporation
For**

P04000149176
FILED
October 29, 2004
Sec. Of State
jshivers

THE ANNUITY GROUP 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:

THE ANNUITY GROUP INC.

Article II

The principal place of business address:

6904 CORTEZ RD W.
LANE 12 LOT 139
BRADENTON, FL. US 34210

The mailing address of the corporation is:

6904 CORTEZ RD W.
LANE 12 LOT 139
BRADENTON, FL. US 34210

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:

1500

Article V

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

JAMES A LARSEN
6904 CORTEZ RD.W.
LANE 12 LOT 139
BRADENTON, FL. 34210

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

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Registered Agent Signature: JAMES A LARSEN

Article VI

The name and address of the incorporator is:

JAMES A LARSEN
6904 CORTEZ RD W.
LANE 12 LOT 139
BRADENTON FLORIDA 34210

Incorporator Signature: JAMES A LARSEN

Article VII

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

Title: PRES
JAMES A LARSEN
6904 CORTEZ RD W. LANE12 LOT 139
BRADENTON, FL. 34210 US

Title: SEC.
DAWN R CARRELL
5213 35TH AVE W.
BRADENTON, FL. 34209 US

Title: VP
JAMES C LARSEN
5213 35TH AVE. W.
BRADENTON, FL. 34209 US