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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CB 8-25

August 23, 2005

**Via Fed Ex**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Incorporation  
Actuarial Consulting Services, Inc.**

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Actuarial Consulting Services, Inc., an executed copy of the Organizational Action by the Board of Directors, and a check in the amount of \$78.75. Please return the certified copy in the enclosed envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

  
Ines Vollmer

IV/kv  
Enclosures

RECIPIENT: PEEL HERE	Sender's Name	Ines Vollmer	Phone	305 279-8453
	Company	MAIL BOX EXPRESS	7305 SW 107TH AVE	
	Address	7305 SW 107TH AVE		
	City	MIAMI	State	FL
		ZIP	33173-2997	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACTUARIAL CONSULTING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is ACTUARIAL CONSULTING SERVICES, INC. and its address is 7701 S.W. 61<sup>st</sup> Ave., MIAMI, FL 33143.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

##### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 200 shares, with a par value of \$1.00 per share.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7701 S.W. 61<sup>st</sup> Ave., MIAMI, FL 33143 and the name of its initial registered agent at such address is Ines Vollmer.

#### ARTICLE VI

##### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Ines Vollmer  
7701 S.W. 61<sup>st</sup> Ave.  
MIAMI, FL 33143

Kenneth Vollmer  
7701 S.W. 61<sup>st</sup> Ave.  
MIAMI, FL 33143

#### ARTICLE VII

##### INCORPORATOR

The name and address of the incorporator are:

Ines Vollmer  
7701 S.W. 61<sup>st</sup> Ave.  
MIAMI, FL 33143

#### ARTICLE VIII

INDEMNIFICATION


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 23<sup>rd</sup> day of August, 2005.

  
Ines Vollmer

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Ines Vollmer  
Registered Agent