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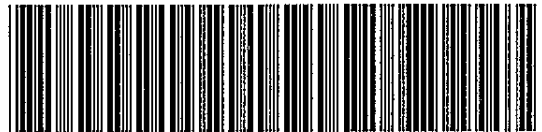
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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October 26, 2005

Florida Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32301


RE: Articles of Incorporation for Senior Life Solutions, P.A.

Dear Sir or Madam,

Enclosed please find my check for \$78.75 made payable to the Department of State to cover the filing fee, registered agent designation, and for a certified copy of the Articles. The principal office of this corporation is 18112 Fall Creek Drive, Lutz, FL 33558.

Thank you for your assistance in this matter.

Respectfully Submitted,



Michael A. Shekey  
President

enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SENIOR LIFE SOLUTIONS, P.A.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the Corporation is SENIOR LIFE SOLUTIONS, P.A.

ARTICLE II  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose of the Corporation is to transact all professional business common and appropriate to an individual (or group of individuals) who holds a license under law of the state of Florida pertaining to life insurance, health insurance and variable annuity services and to transact such other business as is allowed under the Florida General Corporation Act.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares that the corporation is authorized to issue is One thousand (1000) shares, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe, or receive a right or rights to purchase or subscribe for, at fair market value thereof, a prorata

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share (as nearly as can be done without issuance of fractional shares) of: Any stock that the corporation may issue or sell, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof, and whether issued for cash, labor performed, personal property, or real property, or leases thereof.

#### ARTICLE VI TRANSFER RESTRICTIONS

Pursuant to Florida Statute 621.09(1), this Corporation may not issue any of its capital stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of a person's stock.

Pursuant to Florida Statute 621.13(3) this Corporation shall exchange shares or merge only with other domestic professional corporations or limited liability companies organized to render the same specific professional service, and a merger or consolidation with any foreign corporation or limited liability company is prohibited.

Each share certificate issued shall bear the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of said Articles may be obtained from the corporation's office."

#### ARTICLE VII PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 18112 Fall Creek Drive, Lutz, Florida 33558. The name of the initial Registered Agent of the corporation is Robert J. Andringa, Esq. whose address is 6747-4 Cape Hatteras Way NE, St. Petersburg, FL 33702.

#### ARTICLE VIII DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors; provided, however, the shareholders may, by majority vote based on the shares outstanding, create a Board of Directors, with a Board of not less than one (1) and no more than three (3) members.

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator are: Michael A. Shekey, 18112 Fall Creek Drive, Lutz FL 33538.

ARTICLE X  
AMENDMENT

These Article of Incorporation may be amended in the manner provided by law.

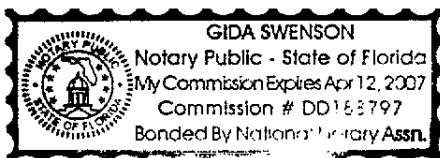
IN WITNESS WHEREOF, I have subscribed my name this 25<sup>th</sup> day of November, 2005.


  
Michael A. Shekey

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Michael A. Shekey at the time of notarization, who did take an oath and who is personally known to me, or who produced FLORIDA DRIVERS as identification, executed the foregoing for the purposes therein contained.

WITNESS my hand and official seal in said County and State the 25<sup>th</sup> day of November, 2005.



  
Notary Public/State of Florida  
My Commission Expires: 4-12-07

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED AN NAMES AND ADDRESSES OF THE CORPORATION.

The following is submitted in compliance  
with Chapter 48.091, Florida Statutes

SENIOR LIFE SOLUTIONS, P.A., a Corporation, organized under the laws of the  
State of Florida, with its principal office at 18112 Fall Creek Drive, Lutz, FL 33558 and its  
mailing address being the same has named Robert J. Andringa, Esq., located at 6747-4 Cape  
Hatteras Way NE, St. Petersburg, Florida 33702, as its agent to accept service of process  
within the State.

OFFICERS:

NAME

OFFICE

Michael A. Shekey

President, Secretary and Treasurer

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open  
during prescribed hours, to post my name in some conspicuous place in the office, as  
required by law.

  
Robert J. Andringa, Esq.

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