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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
LIFE CLOSURE CORPORATION

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ARTICLES OF INCORPORATION
OF
LIFE CLOSURE CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LIFE CLOSURE CORPORATION

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 10102 42nd Way South, Boynton Beach, FL 33436.

ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
E. Emerson Ussery	10102 42 nd Way South Boynton Beach FL 33446	President/Director Secretary/Treasurer
Ann E. LaSalle	1901 S. Congress Ave. Suite 120 Boynton Beach, FL 33426	Director
William R. Merkle	1901 S. Congress Ave Suite 120 Boynton Beach, FL 33426	Director

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
E. Emerson Ussery	10102 42 nd Way South Boynton Beach, FL 33436

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2 day of June, 2006.


E. Emerson Ussery

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 2nd day of June 1, 2006, before me, the undersigned officer, personally appeared E. Emerson Ussery known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Ann E. La Salle
Ann E. La Salle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
Personally known to me
✓ Or produced identification:
FLORIDA DRIVER LICENSE.

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

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

LIFE CLOSURE CORPORATION, a corporation organized under the laws of the State of Florida, with its principal office at 10102 42nd Way South, Boynton Beach, FL 33436 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: June 2nd, 2006.

BY: *E. Emerson Ussery*
E. Emerson Ussery, As President

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ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: June 2nd, 2006.

William R. Merkle
William R. Merkle,
Registered Agent

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