

**Electronic Articles of Incorporation
For**

P06000105491
FILED
August 14, 2006
Sec. Of State
jshivers

INTEGRITY LIFE SETTLEMENT FUNDING, 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:

INTEGRITY LIFE SETTLEMENT FUNDING, INC.

Article II

The principal place of business address:

357 LARKFIELD ROAD
EAST NORTHPORT, NY. 11731

The mailing address of the corporation is:

357 LARKFIELD ROAD
EAST NORTHPORT, NY. 11731

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:

100

Article V

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

ROBERT A ENGLER
4176 NW 60TH CIRCLE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: ROBERT A. ENGLER

Article VI

The name and address of the incorporator is:

ROBERT A. ENGLER
4176 NW 60TH CIRCLE

BOCA RATON, FL. 33496

Incorporator Signature: ROBERT A. ENGLER

Article VII

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

Title: P
ROBERT A ENGLER
4176 NW 60TH CIRCLE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

08/14/2006