

**Electronic Articles of Incorporation
For**

P06000150217
FILED
December 05, 2006
Sec. Of State
jshivers

INSTITUTIONAL LIFE INVESTORS CORP

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:

INSTITUTIONAL LIFE INVESTORS CORP

Article II

The principal place of business address:

1900 SUNSET HARBOUR DR
2011
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1900 SUNSET HARBOUR DR
2011
MIAMI BEACH, FL. 33139

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:

RICARDO PERTIERRA
1900 SUNSET HARBOUR DR
2011
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: RICARDO PERTIERRA

Article VI

The name and address of the incorporator is:

ALEX ORTIZ
354 SEVILLA AVE

CORAL GABLES, FL 33134

Incorporator Signature: ALEX ORTIZ

Article VII

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

Title: P
RICARDO PERTIERRA
1900 HARBOUR DR, SUITE 2011
MIAMI BEACH, FL. 33139

Title: VP
BRADLEY G GEE
2475 BRICKELL AVE, APT 2101
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

01/01/2007