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ALLAHASSEE FLORIDA

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Articles of Incorporation

of

FILED

AMERICAN SENIOR INSURANCE SERVICES, INC.

A Florida Profit Corporation

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Corporation shall be AMERICAN SENIOR INSURANCE SERVICES, INC.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

16413 Ashwood Dr. Tampa, Florida 33624

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Insurance Sales and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jerelyn C. Owen

Vice President: Edward J. Ferro, Sr.

Treasurer: Jerelyn C. Owen Secretary: Jerelyn C. Owen

Directors:

Jerelyn C. Owen - 16413 Ashwood Dr., Tampa, Florida 33624

Edward J. Ferro, Sr. - P. O. Box 273329, Tampa, Florida 33688-3329

ARTICLE VI - Registered Agent

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

Jerelyn C. Owen 16413 Ashwood Dr. Tampa, Florida 33624

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Jerelyn C. Owen 16413 Ashwood Dr. Tampa, Florida 33624

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

Date: ___

Jerelyn C Owen Registered Agent

Organizer Signature:

Jerelyn C. Owen, Incorporator

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