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SECKETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: LIFE ASSURED, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From:

RHONDA ANDERSEN

8700 RIVERSIDE DRIVE NE

ST PETERSBURG, FLORIDA 33702

FILED

ARTICLES OF INCORPORATION

07 SEP 17 PM 4:55

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LIFE ASSURED, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LIFE ASSURED, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8700 RIVERSIDE DRIVE NE ST PETERSBURG, FLORIDA 33702

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RHONDA ANDERSEN 8700 RIVERSIDE DRIVE NE ST PETERSBURG, FLORIDA 33702

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

RHONDA ANDERSEN 8700 RIVERSIDE DRIVE NE ST PETERSBURG, FLORIDA 33702

The undersigned has executed these Articles of Incorporation this <u>12</u> day of <u>September</u> 2007.

RHÓNDA ANDERSEN

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

LIFE ASSURED', INC.

2. The name and address of registered agent and officer is:

RHONDA ANDERSEN 8700 RIVERSIDE DRIVE NE ST PETERSBURG, FLORIDA 33702



Signature	72
Title	Fresident
Date	9/12/07

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 here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature P/12/07