

**Electronic Articles of Incorporation
For**

P07000107950
FILED
September 28, 2007
Sec. Of State
vingram

INTEGRITY LIFE GROUP, 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 GROUP, INC.

Article II

The principal place of business address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL. 32746

The mailing address of the corporation is:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL. US 32746

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:

1000

Article V

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

DEBITS & CREDITS GROUP, INC.
1298 MINNESOTA AVE.
SUITE E
WINTER PARK, FL. 32789

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

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Registered Agent Signature: MIKE HAMILLA

Article VI

The name and address of the incorporator is:

HARRY V. PENN
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

Incorporator Signature: HARRY V. PENN

Article VII

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

Title: D,P
HARRY V PENN
10048 FENROSE TERRACE
ORLANDO, FL. 32827 US

Title: DVPS
VICTOR PENN
2731 OLD REDPINE WAY
ORLANDO, FL. 32825 US