

**Electronic Articles of Incorporation
For**

P08000000899
FILED
January 03, 2008
Sec. Of State
tburch

INDEX ANNUITY EXPERTS CO.

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:

INDEX ANNUITY EXPERTS CO.

Article II

The principal place of business address:

228 DAHLIA CT.
BRADENTON, FL. 34212

The mailing address of the corporation is:

228 DAHLIA CT.
BRADENTON, FL. 34212

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:

200

Article V

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

JENNIFER WINNINGHAM
228 DAHLIA CT.
BRADENTON, FL. 34212

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

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Registered Agent Signature: JENNIFER WINNINGHAM

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
SCOTT WINNINGHAM
228 DAHLIA CT.
BRADENTON, FL. 34212

Title: SEC
JENNIFER WINNINGHAM
228 DAHLIA CT.
BRADENTON, FL. 34212

Title: TREA
JENNIFER WINNINGHAM
228 DAHLIA CT.
BRADENTON, FL. 34212