

**Electronic Articles of Incorporation
For**

P08000072774
FILED
August 04, 2008
Sec. Of State
jshivers

DIVERSIFIED LIFE, 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:
DIVERSIFIED LIFE, INC.

Article II

The principal place of business address:
1107 HARBOR LANE
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:
1107 HARBOR LANE
GULF BREEZE, FL. US 32563

Article III

The purpose for which this corporation is organized is:
THE CORPORATION SHALL PROVIDE INSURANCE AGENCY AND
FINANCIAL SERVICES AND MAY ENGAGE OR TRANACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:
1,000 COMMON SHARES WITH \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
STE. 4
WESTON, FL. 33331

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

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Registered Agent Signature: DAVID SURINA, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

DAVID SURINA
931 W. 75TH STREET
STE. 137-317
NAPERVILLE, IL 60565

Incorporator Signature: DAVID SURINA

Article VII

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

Title: D, P
RICHARD R ZARECK II
960 WINDSOR-PERRINEVILLE ROAD
EAST WINDSOR, NJ. 08520 US

Title: T
MICHAEL FARISSIER
1107 HARBOR LANE
GULF BREEZE, FL. 32563 US