

**Electronic Articles of Incorporation  
For**

P09000002830  
FILED  
January 09, 2009  
Sec. Of State  
tburch

SERENITY HEALTH & LIFE INSURANCE 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:

SERENITY HEALTH & LIFE INSURANCE INC.

**Article II**

The principal place of business address:

5704 DORAL COURT  
SARASOTA,FLORIDA, . 34238

The mailing address of the corporation is:

5342 CLARK ROAD  
RMB 162  
SARASOTA,FLORIDA, . 34233

**Article III**

The purpose for which this corporation is organized is:

HEALTH INSURANCE □□□□□□□□LIFE INSURANCE□□□□□□□□SUPPLEMENTAL  
INSURANCE□□□□□□□□LIFE SETTLEMENTS

**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:

GINNY I CLAYDIN  
3650 WEBBER STREEET  
SUITE H  
SARASOTA.FLORIDA, FL. 34232

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

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Registered Agent Signature: GINNY CLAYDEN

### **Article VI**

The name and address of the incorporator is:

JAMES CULMONE  
5704 DORAL COURT

SARASOTA, FLORIDA, 34238

Incorporator Signature: JAMES CULMONE

### **Article VII**

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

Title: P  
JAMES A CULMONE  
5704 DORAL COURT  
SARASOTA, FL. 34238

Title: VP  
PAMELA A CULMONE  
5704 DORAL COURT  
SARASOTA, FL. 34238

### **Article VIII**

The effective date for this corporation shall be:

01/09/2009