

**Electronic Articles of Incorporation
For**

P09000021797
FILED
March 09, 2009
Sec. Of State
Ipoole

FINAL EXPENSE AGENT SERVICES 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:

FINAL EXPENSE AGENT SERVICES INC.

Article II

The principal place of business address:

5155 SUWANNEE RD
SRING HILL, FL. 34607

The mailing address of the corporation is:

4142 MARINER BLVD
SUITE 401
SPRING HILL, FL. 34609

Article III

The purpose for which this corporation is organized is:

INSURANCE MARKETING ORGANIZATION.

Article IV

The number of shares the corporation is authorized to issue is:

2000.00

Article V

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

MATTHEW W TOWN
5155 SUWANNEE RD
SPRING HILL, FL. 34607

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

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Registered Agent Signature: MATTHEW W. TOWN

Article VI

The name and address of the incorporator is:

MATTHEW W. TOWN
5155 SUWANNEE RD

SPRING HILL, FL 34607

Incorporator Signature: MATTHEW W. TOWN

Article VII

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

Title: P
MATTHEW W TOWN
5155 SUWANNEE RD
SPRING HILL, FL. 34607

Title: VP
LINDA TOWN
5155 SUWANNEE RD
SPRING HILL, FL. 34607