

**Electronic Articles of Incorporation
For**

P09000066095
FILED
August 05, 2009
Sec. Of State
jshivers

GUIDANCE HEALTH & LIFE INSURANCE COMPANY 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:

GUIDANCE HEALTH & LIFE INSURANCE COMPANY INC.

Article II

The principal place of business address:

12142 184TH COURT NORTH
JUPITER, FL. US 33478

The mailing address of the corporation is:

12142 184TH COURT NORTH
JUPITER, FL. US 33478

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 SHARES, \$0.01 PAR VALUE

Article V

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

MELISSA SWARTZBAUGH
12142 184TH COURT NORTH
JUPITER, FL. 33478

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

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Registered Agent Signature: MELISSA SWARTZBAUGH

Article VI

The name and address of the incorporator is:

FORM-A-CORP
4400 PGA BLVD.
STE. 900
PALM BEACH GARDENS, FL 33410

Incorporator Signature: ADRIAN BRION

Article VII

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

Title: D
MELISSA SWARTZBAUGH
12142 184TH COURT NORTH
JUPITER, FL. 33478 US

Title: D
JEFF D MCCOY
12142 184TH COURT NORTH
JUPITER, FL. 33478 US

Title: D
EUGENE VILLA
12142 184TH COURT NORTH
JUPITER, FL. 33478 US