

**Electronic Articles of Incorporation
For**

P09000084612
FILED
October 13, 2009
Sec. Of State
nhaney

LIFE SHARE INSURANCE GROUP, 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:

LIFE SHARE INSURANCE GROUP, INC.

Article II

The principal place of business address:

4400 WEST SAMPLE ROAD
SUITE 124
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4400 WEST SAMPLE ROAD
SUITE 124
COCONUT CREEK, FL. 33073

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

Article V

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

STEPHEN LEACH
942 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: STEPHEN LEACH

Article VI

The name and address of the incorporator is:

STEPHEN LEACH
942 CORAL CLUB DRIVE

CORAL SPRINGS, FLORIDA 33071

Incorporator Signature: STEPHEN LEACH

Article VII

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

Title: P
STEPHEN LEACH
942 CORAL CLUB DRIVE
CORAL SPRINGS, FL. 33071