

**Electronic Articles of Incorporation
For**

P10000008095
FILED
January 27, 2010
Sec. Of State
cgolden

ASSET BASED SOLUTIONS, 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:

ASSET BASED SOLUTIONS, INC.

Article II

The principal place of business address:

2364 BOY SCOUT RD.
CLEARWATER, FL. 33763

The mailing address of the corporation is:

2364 BOY SCOUT RD.
CLEARWATER, FL. 33763

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ WHOLESALES ASSET BASED LTCI
INSURANCE PRODUCTS.

Article IV

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

1,000 (\$1.00 PER SHARE)

Article V

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

TIMOTHY S KELLY
2364 BOY SCOUT RD.
CLEARWATER, FLORIDA, FL. 33763

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

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Registered Agent Signature: TIMOTHY S. KELLY

Article VI

The name and address of the incorporator is:

TIMOTHY S. KELLY
2364 BOY SCOUT RD.

CLEARWATER, FLORIDA 33763

Incorporator Signature: TIMOTHY S. KELLY

Article VII

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

Title: P
TIMOTHY S KELLY
2364 BOY SCOUT RD.
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

01/25/2010