

**Electronic Articles of Incorporation
For**

P10000040968
FILED
May 12, 2010
Sec. Of State
jshivers

TRUST OWNED 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:

TRUST OWNED LIFE INSURANCE, INC

Article II

The principal place of business address:

28960 US HWY 19 N
SUITE 100
CLEARWATER, FL. 33761

The mailing address of the corporation is:

28960 US HWY 19 N
SUITE 100
CLEARWATER, FL. 33761

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:

100

Article V

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

KURT IRMISCHER
2300 KENT PLACE
CLEARWATER, FL. 33764

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

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Registered Agent Signature: KURT IRMISCHER

Article VI

The name and address of the incorporator is:

SALLY LINDBERG & ASSOCIATES, INC
29605 US HWY 19 N
SUITE 260
CLEARWATER, FL 33761

Incorporator Signature: SALLY LINDBERG, EA

Article VII

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

Title: PRES
KURT IRMISCHER
2300 KENT PLACE
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

05/10/2010