

**Electronic Articles of Incorporation
For**

P11000047930
FILED
May 19, 2011
Sec. Of State
jahickman

LTC INSURANCE ENTERPRISES, 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:

LTC INSURANCE ENTERPRISES, INC.

Article II

The principal place of business address:

7819 NORTH DALE MABRY
SUITE 104
TAMPA, FL. US 33614

The mailing address of the corporation is:

21103 PATIO VIEW COURT
SUITE 3103
LUTZ, FL. US 33558

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:

100,000

Article V

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

ALLISON R KERNER
21103 PATIO VIEW COURT
UNIT 3103
LUTZ, FL. 33558

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

Registered Agent Signature: ALLISON R KERNER

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Article VI

The name and address of the incorporator is:

ALLISON R. KERNER
2007 BRINSON ROAD
UNIT 3103
LUTZ, FL 33558

Electronic Signature of Incorporator: ALLISON R. KERNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
ALLISON R KERNER
21103 PATIO VIEW COURT, UNIT 3103
LUTZ, FL. 33558

Article VIII

The effective date for this corporation shall be:

05/15/2011