

**Electronic Articles of Incorporation
For**

P11000101629
FILED
November 28, 2011
Sec. Of State
jshivers

AMERICAN EQUITY ANNUITY , INCORPORATED

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:

AMERICAN EQUITY ANNUITY , INCORPORATED

Article II

The principal place of business address:

10302 S FEDERAL HIGHWAY
PORT SAINT LUCIE, FL. 34952

The mailing address of the corporation is:

10102 S FEDERAL HIGHWAY
PORT SAINT LUCIE, FL. 34952

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:

12

Article V

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

NOELL VAWTER
10102 SOUTH FEDERAL HIGHWAY
PORT SAINT LUCIE, FL. 34952

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

Registered Agent Signature: NOELL VAWTER

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Article VI

The name and address of the incorporator is:

NOELL VAWTER III
10102 S FEDERAL HIGHWAY

PORT SAINT LUCIE FL 34952

Electronic Signature of Incorporator: NOELL VAWTER III

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 effective date for this corporation shall be:

11/21/2011