

Electronic Articles of Incorporation For

P12000057947
FILED
June 28, 2012
Sec. Of State
jshivers

LIFE INSURANCE INNOVATIONS, 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 INSURANCE INNOVATIONS, INC.

Article II

The principal place of business address:

950 PENINSULA CORPORATE CIRCLE
3010
BOCA RATON, FL. 33487

The mailing address of the corporation is:

950 PENINSULA CORPORATE CIRCLE
3010
BOCA RATON, FL. 33487

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:

TED S BERNSTEIN
880 BERKELEY ST
BOCA RATON, FL. 33487

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

Registered Agent Signature: TED BERNSTEIN

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Article VI

The name and address of the incorporator is:

TED BERNSTEIN
880 BERKELEY ST

BOCA RATON, FL 33487

Electronic Signature of Incorporator: TED BERNSTEIN

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: P
TED S BERNSTEIN
950 PENINSULA CORPORATE CIRCLE, STE. 3010
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

06/28/2012