

**Electronic Articles of Incorporation
For**

P12000088122
FILED
October 18, 2012
Sec. Of State
jshivers

LONG TERM CARE INSURANCE 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:

LONG TERM CARE INSURANCE SOLUTIONS, INC.

Article II

The principal place of business address:

14109 STONEGATE DRIVE
TAMPA, FL. 33624

The mailing address of the corporation is:

14109 STONEGATE DRIVE
TAMPA, FL. 33624

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:

ROBERT J MCCLURE III
14109 STONEGATE DRIVE
TAMPA, FL. 33624

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

Registered Agent Signature: ROBERT J. MCCLURE III

P12000088122
FILED
October 18, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ROBERT J. MCCLURE III
14109 STONEGATE DRIVE

TAMPA FL 33624

Electronic Signature of Incorporator: ROBERT J. MCCLURE 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 initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
GEORGIA L MCCLURE
14109 STONEGATE DRIVE
TAMPA, FL. 33624

Title: VP
ROBERT J MCCLURE III
14109 STONEGATE DRIVE
TAMPA, FL. 33624