Electronic Articles of Incorporation For

P13000058079 FILED July 09, 2013 Sec. Of State psmith

GUARDIAN LIFE INSURANCE GROUP 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:

GUARDIAN LIFE INSURANCE GROUP INC.

Article II

The principal place of business address:

1706 DAVENPORT COURT WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1706 DAVENPORT COURT WINTER SPRINGS, FL. 32708

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:

1

Article V

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

STEVEN GRODEN 2703 ALAMOSA PLACE LAKE MARY, FL. 32746

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

Registered Agent Signature: STEVEN GRODEN

Article VI

The name and address of the incorporator is:

BRAD GRODEN 1706 DAVENPORT COURT

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: BRAD GRODEN

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 BRAD GRODEN 1706 DAVENPORT COURT WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

07/09/2013

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