

**Electronic Articles of Incorporation
For**

P14000003455
FILED
January 10, 2014
Sec. Of State
btadlock

LIBERTY SENIOR 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:

LIBERTY SENIOR LIFE INSURANCE GROUP INC

Article II

The principal place of business address:

2000 N ST ROAD 7
205
MARGATE, FL. 33063

The mailing address of the corporation is:

2000 N ST ROAD 7
205
MARGATE, FL. 33063

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:

SCOTT L COHEN
2000 N ST ROAD 7
205
MARGATE, FL. 33063

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

Registered Agent Signature: SCOTT LEE COHEN

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Article VI

The name and address of the incorporator is:

SCOTT LEE COHEN
2000 N STATE ROAD 7
205
MARGATE FL 33063

Electronic Signature of Incorporator: SCOTT LEE COHEN

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
SCOTT L COHEN
2000 N STATE RD 7 SUITE 205
MARGATE, FL. 33063 US