

**Electronic Articles of Incorporation
For**

P14000047605
FILED
May 29, 2014
Sec. Of State
adunlap

LION LIFE ASSURANCE, 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:

LION LIFE ASSURANCE, INC.

Article II

The principal place of business address:

17 BAY HARBOR RD
TEQUESTA, FL. 33465

The mailing address of the corporation is:

17 BAY HARBOR RD
TEQUESTA, FL. 33465

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:

250000

Article V

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

ROBERT B COOK ESQ
17 BAY HARBOR RD
TEQUESTA, FL. 33465

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

Registered Agent Signature: ROBERT B COOK ESQ

Article VI

The name and address of the incorporator is:

ROBERT B COOK ESQ
17 BAY HARBOR RD

TEQUESTA, FL 33465

Electronic Signature of Incorporator: ROBERT B COOK ESQ

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
OSCAR SEIKALY
8181 NW 154 STREET , STE 230
MIAMI LAKES, FL. 33416

Title: T
C GERALD GOLDSMITH
8 WINDSOR CT
PALM BECH, FL. 33480

Article VIII

The effective date for this corporation shall be:

05/24/2014