

**Electronic Articles of Incorporation
For**

P17000071902
FILED
August 28, 2017
Sec. Of State
cmwood

LEGACY PROTECTION LIFE INSURANCE CORP.

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:

LEGACY PROTECTION LIFE INSURANCE CORP.

Article II

The principal place of business address:

8611 SW 16TH TERRACE
MIAMI, FL. US 33155

The mailing address of the corporation is:

8611 SW 16TH TERRACE
MIAMI, FL. US 33155

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:

JULIO A OTANO RIVERA
8611 SW 16TH TERRACE
MIAMI, FL. 33155

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

Registered Agent Signature: JULIO A OTANO RIVERA

Article VI

The name and address of the incorporator is:

JULIO A OTANO RIVERA
8611 SW 16TH TERRACE

MIAM, FL 33155

Electronic Signature of Incorporator: JULIO A OTANO RIVERA

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
JULIO A OTANO RIVERA
8611 SW 16TH TERRACE
MIAMI, FL. 33155 US

Title: VP
IVET MILIAN
8611 SW 16TH TERRACE
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

08/28/2017