

**Electronic Articles of Incorporation  
For**

P18000014413  
FILED  
February 12, 2018  
Sec. Of State  
jafason

SBLI USA LIFE INSURANCE COMPANY, 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:

SBLI USA LIFE INSURANCE COMPANY, INC.

**Article II**

The principal place of business address:

100 WEST 33RD ST.  
SUITE 1007  
NEW YORK, NY. 10001

The mailing address of the corporation is:

100 WEST 33RD ST.  
SUITE 1007  
NEW YORK, NY. 10001

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL

BUSINESS.THE SALE OF LIFE AND ACCIDENT & HEALTH INSURANCE, AS WELL AS ANNUITIES.

**Article IV**

The number of shares the corporation is authorized to issue is:

57,000 SHARES AT \$44.00 A SHARE

**Article V**

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

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVE.  
2ND FLOOR  
TALLAHASSEE, FL. FL

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

Registered Agent Signature: DELANIE CASE

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## **Article VI**

The name and address of the incorporator is:

KATHLEEN M. KRONAU  
4415 PHEASANT RIDGE RD.  
300  
ROANOKE, VA 24014

Electronic Signature of Incorporator: KATHLEEN M. KRONAU

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 effective date for this corporation shall be:

02/12/2018