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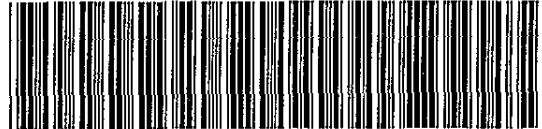
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*Restated
Articles*

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FILED
03 APR 16 AM 10:43
TALLAHASSEE, FLORIDA

*ASR
4/23/03*

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° BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
" BOARD CERTIFIED TAX LAWYER

April 14, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

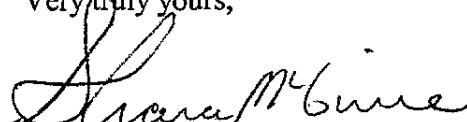
Re: The Life Settlement Alliance, Inc.
Restated Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the above company's Restated Articles of Incorporation for filing. Also, enclosed is our check in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy of said Restated Articles of Incorporation. A self-addressed, stamped envelope is enclosed for your convenience.

If you have any questions, please feel free to give me a call.

Very truly yours,



Sharon McGuire
Paralegal to the Firm

Enclosures

cc: The Life Settlement Alliance, Inc.

G:\WPFILES\clients\Life Settlement Alliance\Corporate\Correspond\ltr to Dept of State re Restated Articles.wpd
4/14/03

RESTATED
ARTICLES OF INCORPORATION
OF
THE LIFE SETTLEMENT ALLIANCE, INC.

FILED
03 APR 16 AM 10:43
CLERK OF DISTRICT COURT
FORT LAUDERDALE, FLORIDA

The undersigned, being the sole Director and Shareholder of The Life Settlement Alliance, Inc., respectively, hereby file these Restated Articles of Incorporation for the Corporation pursuant to Florida Statutes §607.1007(1).

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the Corporation is THE LIFE SETTLEMENT ALLIANCE, INC. The street address and mailing address of the Corporation is 200 East Broward Boulevard, 11th Floor, Fort Lauderdale, Florida 33301.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 200 East Broward Boulevard, 11th Floor, Fort Lauderdale, Florida 33301, and the name of the registered agent of this Corporation at that address is James Nutt.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the current director of the Corporation is James Nutt, 200 East Broward Boulevard, 11th Floor, Fort Lauderdale, Florida 33301.

WE, THE UNDERSIGNED, BEING THE SOLE DIRECTOR AND SHAREHOLDER OF THE FOREGOING CORPORATION, RESPECTIVELY, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTE THE RESTATED ARTICLES OF INCORPORATION OF THE ABOVE CORPORATION, AND SHALL SUPERCEDE THE ORIGINAL ARTICLES OF INCORPORATION AND ALL AMENDMENTS THERETO PRIOR TO THE DATE HEREOF.

DATED: April 9, 2003.



JAMES NUTT

Sole Director




HENRY FECKER III

Sole Shareholder

CERTIFICATE REGARDING
RESTATEMENT OF ARTICLES OF INCORPORATION
OF THE LIFE SETTLEMENT ALLIANCE, INC.

We hereby certify that the foregoing Restated Articles of Incorporation of The Life Settlement Alliance, Inc., and the amendments contained therein, were adopted and recommended by the sole Director, and adopted by the sole Shareholder, on April 9, 2003.

DATED: April 9, 2003.



JAMES NUTT

Sole Director



HENRY FECKER III

Sole Shareholder