



THE UNITED STATES
CORPORATION
COMPANY

P98000 108401

ACCOUNT NO. : 072100000032

REFERENCE : 084902 7106081

AUTHORIZATION :

COST LIMIT :

Patricia Pizut

ORDER DATE : December 31, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 084902-005

CUSTOMER NO: 7106081

CUSTOMER: Ms. Brenda Delay
STANLEY J. MANDEL, CPA -
STANLEY J. MANDEL, CPA
Suite A
20341 Old Cutler Road
Miami, FL 33189

RECEIVED
98 DEC 31 AM 10:43
THE UNITED STATES CORPORATION

DOMESTIC FILING

NAME: LIFEUNDERWRITERS.COM, INC.

300002727723--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/31/98
Con

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lifeunderwriters.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9900 SW 139 Street
Miami, Florida 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$1.00 par value

ARTICLE IV INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley J. Mandel CPA
20341 Old Cutler Road Suite A
Miami, Florida 33189

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert Richie
9900 SW 139 Street
Miami, Florida 33176

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

29 Day of December, 1998.

(An additional article must be added if an effective date is requested.)

✓ 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISINS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

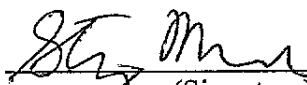
1. The name of the corporation is: Lifeunderwriters.com Inc.
- 2.
3. The name and address of the registered agent and office is:
Stanley J. Mandel CPA
Name
20341 Old Cutler Road Suite A
(P.O. Box or Mail Drop Box NOT Acceptable)
Miami, Florida 33189
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12/30/98
(Date)