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Life Trust Group Life Trust Group Lesyy U.S. Huy YI N. Ste 203B Apollo Beach, FL 33572

Requester's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2. (Corporation Name) 3. (Corporation Name)	(Document #) (Document #)	FILED 99FEB -8 PM 3: 23 SEGRETARY OF STATE TALL AHASSEE, FLORIDA
4(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #)	Certified Copy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Change of Registered Dissolution/Withdraw Merger	Agentval
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUAI Foreign Limited Partnership Reinstatement Trademark Other	E. EROCK FEB 9,1999 E. GAOOGO 1 Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

LIFE TRUST GROUP, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name and Address

The name of the corporation is:

LIFE TRUST GROUP, INC.

The address of the corporation is:

9910 Big Bend Road Riverview, Florida 33569

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

<u>Purpose</u>

This corporation is organized for the purpose of operating an insurance and investment agency and any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE 4

Capital Stock

This corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 9910 Big Bend Road, Riverview, Florida 33569 and the name of the initial registered agent of this corporation at that address is: Stephen T. Muench.

ARTICLE 7

Initial 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 Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are on the next page:

Name

Address

Stephen T. Muench

9910 Big Bend Road Riverview, Florida 33569

ARTICLE 8

Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

Stephen T. Muench

9910 Big Bend Road Riverview, Florida 33569

ARTICLE 9

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15th day of January 1999.

STEPHEN T. MUENCH

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared this day, Stephen T. Muench, known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 15th day of January 1999.

NOTARY PUBLIC, State of Florida

My commission Expires:

(Seal)



LORI L. BRUNG Comm. No. 08 811288 My Comm. Exp. Apr. 27, 2991 Sonded thru Pichara Ins. Agey:



LORI C. BRUNG Comm. No. CC 611288 My Comm. Exp. Apr. 27, 2001 Bonded thru Pichard Ins. Agcy.

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statues, the following is submitted:

First: Life Trust Group, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Stephen T. Muench whose address is 9910 Big Bend Road, Riverview, Florida 33569 as the Registered Agent of the corporation to accept service of process.

Dated this 15th day of January 1999

Stephen T.

President

Second: I, Stephen T. Muench, do hereby agree to act in the capacity of Registered Agent for Life Trust Group, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.

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