

P99000045059

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
5-17-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011845 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Life Asset Conversion, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
99 MAY 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAY 18 1999

H99000011845

ARTICLES OF INCORPORATION

EFFECTIVE DATE

5-17-99

Article I. Name

The name of this Florida corporation is:
Life Asset Conversion, Inc.

Article II. Address

The mailing address of the Corporation is:
Life Asset Conversion, Inc.
429 Center Island
Golden Beach FL 33160

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Mark Kaufman
429 Center Island
Golden Beach FL 33160

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mark Kaufman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard B. Comiter | FL Bar Member 330027
Richard B. Comiter, P.A.
222 Lakeview Avenue, Suite 800
West Palm Beach FL 33401
561-838-4505

H99000011845

Copyright © 1993-1999 CC

FILED
99 MAY 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000011845

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard B. Comiter
Richard B. Comiter, P.A.
222 Lakeview Avenue, Suite 800
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 17, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 17, 1999.



RICHARD B. COMITER
by L.A. Uriarte as attorney-in-fact

Richard B. Comiter | FL Bar Member 330027
Richard B. Comiter, P.A.
222 Lakeview Avenue, Suite 800
West Palm Beach FL 33401
561-838-4505

H99000011845

Copyright © 1993-1999 CC

H99000011845

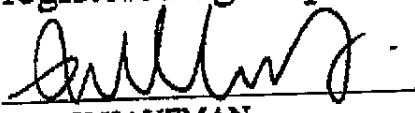
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED
99 MAY 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION:
Life Asset Conversion, Inc.

REGISTERED AGENT/OFFICE:
Mark Kaufman
429 Center Island
Golden Beach FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MARK KAUFMAN
by L.A. Uriarte as attorney-in-fact

Date: May 17, 1999

Richard B. Comiter | FL Bar Member 330027
Richard B. Comiter, P.A.
222 Lakeview Avenue, Suite 800
West Palm Beach FL 33401
561-838-4505

H99000011845