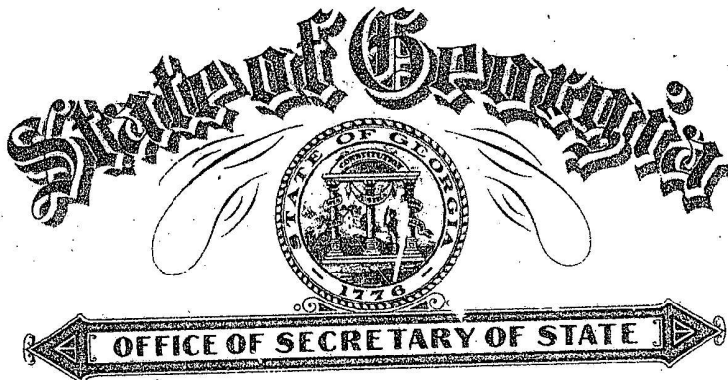


DUPLICATE



*I Ben W. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify that*

"SOUTHERN LIFE SYSTEMS, INC."

has been duly incorporated under the laws of the State of Georgia on the 8th
day of September 19 77 by the filing of articles of incorporation in the office of the
Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true
copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of my office, at the Capitol, in the City of
Atlanta, this 9th day of September in the year
of our Lord One Thousand Nine Hundred and Seventy
Seven and of the Independence of the United States
of America the Two Hundred and Two.

Ben W. Fortson Jr.

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA