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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

first reinsurance management, inc.

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Articles of Incorporation of
FIRST REINSURANCE MANAGEMENT, INC.

ARTICLE I: NAME AND ADDRESS OF CORPORATION

The name of this Corporation is FIRST REINSURANCE MANAGEMENT, INC., a Florida corporation. The address of the initial principal office is: 13701 S.W. 88th Street, Suite 201, Miami, Florida 33186.

ARTICLE II: DURATION

The duration of this corporation is perpetual.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any and all activities and businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITALIZATION

The aggregate number of shares which this corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V: REGISTERED OFFICE AND AGENT

The registered agent and street address of the registered office of this corporation is:

Margarita Quijada
13701 S.W. 88 Street, Suite 201, Miami, Florida 33186.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than two or more than seven. The following persons constitute the initial directors of the corporation who shall serve in that capacity until such director's successor is duly elected and has qualified or such director's death, resignation or removal.

Margarita Quijada
Miriam Fulton
Blanca Riggs

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DIANA PAEZ RAMOS, ESQ.
7703 S.W. 129 Place, Miami, Florida 33183
(305) 412-8785

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ARTICLE VII: INITIAL OFFICERS

The following persons constitute the initial officers of the corporation, who shall serve in that capacity until such officer's successor is duly elected and has qualified or such officer's death or removal:

PERSON

NAME

President
Vice President
Secretary

Margarita Quijada
Miriam Fulton
Blanca Riggs

ARTICLE VIII: INCORPORATOR

The name and street address of the Incorporator is:

Margarita Quijada
13701 S.W. 88 Street, Suite 201, Miami, Florida 33186.

ARTICLE IX: BYLAWS

The Board of Directors shall adopt by-laws for the corporation. The bylaws may be amended or repeated by the shareholders or directors in any manner permitted by the by-laws.

ARTICLE X: AMENDMENT

The shareholders or the directors may amend these Articles of Incorporation in any manner now or hereafter provided for under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Incorporator has executed this instrument as of April 11, 2002.


Margarita Quijada - Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.051 of the Florida Business Corporation Act, **FIRST REINSURANCE MANAGEMENT, INC.** desiring to organize as a corporation under the laws of the State of Florida, submits the following statements in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation be: **FIRST REINSURANCE MANAGEMENT, INC.**, a Florida corporation.
2. The name and address of the registered agent and the registered office of the corporation is:

Margarita Quijada
13701 S.W. 88 Street, Suite 201, Miami, Florida 33186.

By: *M Quijada*
REGISTERED AGENT

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