

**Electronic Articles of Incorporation
For**

P10000007450
FILED
January 26, 2010
Sec. Of State
rdunlap

KOLISCH MARINE INSURANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KOLISCH MARINE INSURANCE, INC.

Article II

The principal place of business address:

1020 BAYAMO AVENUE
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1020 BAYAMO AVENUE
CORAL GABLES, FL. US 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

JOSEPH M KOLISCH
1020 BAYAMO AVENUE
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH MARTIN KOLISCH

Article VI

The name and address of the incorporator is:

JOSEPH MARTIN KOLISCH
1020 BAYAMO AVENUE

CORAL GABLES, FL 33146

Incorporator Signature: JOSEPH MARTIN KOLISCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH M KOLISCH
1020 BAYAMO AVENUE
CORAL GABLES, FL. 33146 US

Title: VP
KOLISCH L DORI
1020 BAYAMO AVENUE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

01/25/2010