

**Electronic Articles of Incorporation
For**

**P01000038354
FILED
April 09, 2001
Sec. Of State**

AXIS UNDERWRITERS, 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:

AXIS UNDERWRITERS, INC

Article II

The principal place of business address:

2121 PONCE DE LEON BLVD
SUITE #500
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD
SUITE #500
CORAL GABLES, FL. US 33134

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:

1000

Article V

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

GONZALO G MIRANDA
2121 PONCE DE LEON BLVD
SUITE#500
CORAL GABLES, FL. US 33134

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

Registered Agent Signature: GONZALO G. MIRANDA

Article VI

The name and address of the incorporator is:

GONZALO G. MIRANDA
677 SW 19 ROAD
MIAMI, FL 33129

Incorporator Signature: GONZALO G. MIRANDA