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FLORIDA PROFIT CORPORATION OR P.A.

~~TRANSATLANTIC REINSURANCE, INC.~~
GLOBAL ATLANTIC REINSURANCE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 30, 2002

ACE INDUSTRIES, INC.

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H02-188613

Articles of Incorporation

Article 1: Name of Corporation: **GLOBAL ATLANTIC REINSURANCE, INC.**
Address of Corporation: **300 BISCAYNE BLD. WAY**
MIAMI, FLORIDA 33131

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20,000,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **SCHAROOS ASSASI**
REGISTERED OFFICE: **300 BISCAYNE BLD. WAY**
MIAMI, FLORIDA 33131

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

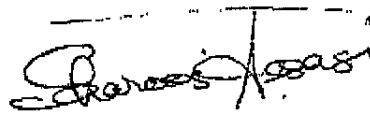
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SCHAROOS ASSASI
300 BISCAYNE BLD. WAY
MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:


Signature of Incorporator

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