

Electronic Articles of Incorporation For

P05000115010
FILED
August 18, 2005
Sec. Of State
jshivers

ATLANTIC REINSURANCE CORP

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:

ATLANTIC REINSURANCE CORP

Article II

The principal place of business address:

1602 ALTON
88
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1602 ALTON
88
MIAMI BEACH, FL. US 33139

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:

50.000.000,00

Article V

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

BELOSSI GIOVANNI
1602 ALTON
88
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: BELOSSI GIOVANNI

Article VI

The name and address of the incorporator is:

BELOSSI GIOVANNI
1602 ALTON SUITE 88
MIAMI BEACH FL 33139

Incorporator Signature: BELOSSI GIOVANNI

Article VII

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

Title: P
BELOSSI GIOVANNI
1602 ALTON SUITE 88
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

08/17/2005