

Division of Corporations

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Florida Department of State
Division of Corporations
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DOMESTICATION**Newport Star Reinsurance Company**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$128.75

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CERTIFICATE OF DOMESTICATION

The undersigned, Michael Camilleri, President
(Name) (Title)

of Newport Star Reinsurance Company a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 6, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of South Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Newport Star Reinsurance Company.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Newport Star Reinsurance Company.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of South Carolina -- qualified in Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Michael Camilleri, of Newport Star Reinsurance Company

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28th day of November, 2006.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

INHS53 (6/04)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NEWPORT STAR REINSURANCE COMPANY**

Pursuant to Sections 607.1801, 607.0120, and 607.0202 of the Florida Business Corporation Act (the "FBCA"), Newport Star Reinsurance Company (the "Corporation") hereby adopts the following Articles of Incorporation (the "Articles of Incorporation") in connection with the Corporation's redomestication from the State of South Carolina to the State of Florida:

ARTICLE I
Name

The name of the Corporation is Newport Star Reinsurance Company.

ARTICLE II
Principal Office

The Corporation's principal office is located at Royal Oaks Professional Center, 7900 N.W. 155 Street, Suite 201, Miami Lakes, Florida 33016.

ARTICLE III
Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 2101 Corporate Boulevard, Suite 415, Boca Raton, Florida 33431, and the name of its initial registered agent at that address is Michael Camilleri.

ARTICLE IV
Purpose and Duration

The purpose for which this Corporation is organized is to be an insurer that issues property and casualty insurance and that engages in any other lawful act, activity, or business permitted under the laws of the United States or the State of Florida. The Corporation shall enjoy perpetual existence.

ARTICLE V
Directors

The number of directors who shall constitute the Corporation's board of directors shall be five (5). The five initial directors shall be:

Michael Camilleri
Reginald E. Beane
Rene M. Cambert
Luis Espinosa
John S. Maloney.

ARTICLE VI
Shares

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The Corporation is authorized to issue one thousand five hundred (1,500) shares of Common Stock having a par value of one dollar (\$1.00) per share.

ARTICLE VII
Effective Date

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

[Signature on Following Page]

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Dated this the 28th day of November, 2006.

NEWPORT STAR REINSURANCE
COMPANY


By: Michael Camilleri
Title: President

TPA#2253480.4

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this the 28th day of November, 2006.


Michael Camilleri

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