

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Validus Reasegueros, Inc.

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10-5-11

ARTICLES OF INCORPORATION  
OF  
VALIDUS REASEGUROS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Validus Reaseguros, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is Dewey & LeBoeuf LLP, 50 N. Laura Street, Suite 2800, Jacksonville, FL 32202.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.


ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Dewey & LeBoeuf LLP, 50 N. Laura Street, Suite 2800, Jacksonville, FL 32202 and the name of its initial registered agent at such address is Thomas E. Gibbs.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is April L. Johnson, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of November, 2007.

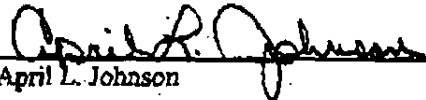
  
April L. Johnson  
Incorporator


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:


That Validus Reasegueros, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Dewey & LeBoeuf LLP, 50 N. Laura Street, Suite 2800, Jacksonville, FL 32202, has named Thomas E. Gibbs, at Dewey & LeBoeuf LLP, 50 N. Laura Street, Suite 2800, Jacksonville, FL 32202, as its agent to accept service of process within Florida.

  
April L. Johnson

  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Thomas E. Gibbs hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
Thomas E. Gibbs

  
Date