

**Electronic Articles of Incorporation
For**

P08000001619
FILED
January 04, 2008
Sec. Of State
bmcknight

REDBRIDGE REINSURANCE MANAGERS, 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:

REDBRIDGE REINSURANCE MANAGERS, INC

Article II

The principal place of business address:

2030 DOUGLAS RD.
SUITE 216
CORAL GABLES,, FL. US 33134

The mailing address of the corporation is:

2030 DOUGLAS RD.
SUITE 216
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:

100

Article V

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

XAVIER L SUAREZ
300 SEVILLA AVENUE
210
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: XAVIER L. SUAREZ

Article VI

The name and address of the incorporator is:

XAVIER L. SUAREZ
300 SEVILLA AVENUE
210
CORAL GABLES, FLA. 33134

Incorporator Signature: XAVIER L. SUAREZ

Article VII

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

Title: P, D
EDMUND SANTIAGO
2030 DOUGLAS RD. SUITE 216
CORAL GABLES,, FL. 33134 US

Title: VP
FRANK RECIO
2030 DOUGLAS RD, SUITE 216
CORAL GABLES, FL. 33134 US

Title: VP
EUGENIO CHINCHILLA
2030 DOUGLAS RD
CORAL GABLES, FL. 33134 US