

**Electronic Articles of Incorporation
For**

P08000090354
FILED
October 03, 2008
Sec. Of State
jshivers

BRITISH ATLANTIC ASSURANCE COMPANY

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:

BRITISH ATLANTIC ASSURANCE COMPANY

Article II

The principal place of business address:

PALM CHAMBERS, 197 MAIN STREET
ROAD TOWN, TORTOLA, . VG 1110

The mailing address of the corporation is:

701 WATERFORD WAY
SUITE 300
MIAMI, FL. 33126

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:

500

Article V

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

ROBERT DUNLAP ESQ
2601 S. BAYSHORE DR.
SUITE 725
MIAMI, FL. 33133

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

P08000090354
FILED
October 03, 2008
Sec. Of State
jshivers

Registered Agent Signature: ROBERT DUNLAP

Article VI

The name and address of the incorporator is:

ROBERT DUNLAP
2601 S. BAYSHORE DR.
SUITE 725
MIAMI, FL 33133

Incorporator Signature: ROBERT DUNLAP

Article VII

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

Title: D
RAMON ANZOLA
PALM CHAMBERS, 197 MAIN STREET
ROAD TOWN, TORTOLA, VG. 1110 VG