

**Electronic Articles of Incorporation
For**

P09000012064
FILED
February 06, 2009
Sec. Of State
bmcknight

MCH 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:

MCH REINSURANCE CORP.

Article II

The principal place of business address:

1321 PRESIDIO DR.
WESTON, FL. US 33327

The mailing address of the corporation is:

1321 PRESIDIO DR.
WESTON, FL. US 33327

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:

P. CHRISTOPHER JAENSCH
2198 MAIN STREET
SARASOTA, FL. 34237

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

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Registered Agent Signature: P. CHRISTOPHER JAENSCH

Article VI

The name and address of the incorporator is:

P. CHRISTOPHER JAENSCH
2198 MAIN STREET

SARASOTA, FL 34237

Incorporator Signature: P. CHRISTOPHER JAENSCH

Article VII

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

Title: P
MARTIN HOUSTON
1321 PRESIDIO DR.
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

02/06/2009