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FLORIDA PROFIT/NON PROFIT CORPORATION

Tower Risk Management of Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION OF
TOWER RISK MANAGEMENT OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being a natural person of at least eighteen years of age and a citizen of the United States hereby declare my intention to form a corporation pursuant to the Chapter 607 of the Florida Statutes.

ARTICLE I

NAME AND PRINCIPAL OFFICE

Name. The name of the corporation shall be Tower Risk Management of Florida, Inc. (the "Corporation").

ARTICLE II

Principal Office. The principal office of the Corporation shall be located at c/o Tower Risk Management of Florida, Inc., 3000 W. Cypress Creek Road, Fort Lauderdale, FL 33309.

ARTICLE III

PURPOSE AND POWERS

Purpose. The nature and purpose of the business to be conducted and promoted by the Corporation is to conduct any lawful business, to promote any lawful purpose and to engage in any lawful act or activity for which corporations may be organized under the provisions of the Florida Statutes.

ARTICLE IV

SHARES

Authorized Shares. The total number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares, \$1.00 par value per share (the "Common Stock").

Shares of the Common Stock may be issued from time to time as the Board of Directors of the Corporation (the "Board") shall determine and on such terms and for such consideration as shall be fixed by the Board. The amount of the authorized Common Stock of the Corporation may be increased or decreased by the affirmative vote of the holders of a majority of the outstanding Common Stock of the Corporation entitled to vote.

ARTICLE V

REGISTERED AGENT

Name and Address. The street address of the initial registered agent of the Corporation and the initial registered office of the Corporation is as follows: c/o CT Corporation System, 1200 South Pine Island Road Plantation, Florida 33324.

ARTICLE VI

INCORPORATOR


Name and Address. The name and address of the incorporator is Susan M. Eylward, Tower Group Companies, 120 Broadway - 31st Floor, New York, NY 10271.

IN WITNESS WHEREOF, I the undersigned incorporator, have made and subscribed
this Certificate on the date and at the place hereinafter attested.

Susan M. Eylward
Susan M. Eylward
Incorporator

8/27/09
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


CT Corporation System
Registered Agent
Debbie Diaz
Assistant Secretary

8/27/09
Date

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TALLAHASSEE FLORIDA