

**Electronic Articles of Incorporation
For**

P09000074630
FILED
September 04, 2009
Sec. Of State
vingram

VISTA REINSURANCE INTERMEDIARIES, 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:

VISTA REINSURANCE INTERMEDIARIES, INC.

Article II

The principal place of business address:

117 CALLE NORTE
ST. AUGUSTINE, FL. US 32095

The mailing address of the corporation is:

117 CALLE NORTE
ST. AUGUSTINE, FL. US 32095

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:

1,000

Article V

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

TIMOTHY W VOLPE ESQ.
501 RIVERSIDE AVE.
7TH FLOOR
JACKSONVILLE, FL. 32202

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

P09000074630
FILED
September 04, 2009
Sec. Of State
vingram

Registered Agent Signature: TIMOTHY W. VOLPE, ESQ.

Article VI

The name and address of the incorporator is:

PHILIP C. CAWLEY
117 CALLE NORTE

ST. AUGUSTINE, FL 32095

Incorporator Signature: PHILIP C. CAWLEY

Article VII

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

Title: DPST
PHILIP C CAWLEY
117 CALLE NORTE
ST. AUGUSTINE, FL. 32095 US