

**Electronic Articles of Incorporation  
For**

P10000010398  
FILED  
February 03, 2010  
Sec. Of State  
rdunlap

MISTRAL INSURANCE, 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:

MISTRAL INSURANCE, INC.

**Article II**

The principal place of business address:

767 ARTHUR GODFREY ROAD  
MIAMI BEACH  
FLORIDA, . 33139

The mailing address of the corporation is:

767 ARTHUR GODFREY ROAD  
MIAMI BEACH  
FLORIDA, . 33139

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INSURANCE AND INTERNATIONAL  
INSURANCE SERVICES

**Article IV**

The number of shares the corporation is authorized to issue is:

90,000,000 PAR VALUE \$ 1.00 PER SHARE

**Article V**

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

CLAUDIO GUIDOTTI  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CLAUDIO GUIDOTTI

### **Article VI**

The name and address of the incorporator is:

CLAUDIO GUIDOTTI 76  
7 ARTHUR GODFREY ROAD  
MI  
AMI BEACH, FLORIDA 33139

Incorporator Signature: CLAUDIO GUIDOTTI

### **Article VII**

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

Title: P  
CLAUDIO GUIDOTTI  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL. 33139

Title: VP  
ANTONY MARZILLI  
767 ARTHUR GODFREY ROAD  
MAIMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

02/02/2010