

**Electronic Articles of Incorporation
For**

P10000024691
FILED
March 19, 2010
Sec. Of State
jshivers

ASPEN INSURANCE SOLUTIONS, 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:

ASPEN INSURANCE SOLUTIONS, INC.

Article II

The principal place of business address:

18503 PINES BLVD.
SUITE 306
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

18503 PINES BLVD.
SUITE 306
PEMBROKE PINES, FL. 33029

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:

BLAZ JURKO
1124 CEDAR FALLS DR.
WESTON, FL. 33327

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

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Registered Agent Signature: BLAZ JURKO

Article VI

The name and address of the incorporator is:

BLAZ JURKO
18503 PINES BLVD.
SUITE 306
PEMBROKE PINES, FL 33029

Incorporator Signature: BLAZ JURKO

Article VII

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

Title: P
BLAZ JURKO
18503 PINES BLVD., SUITE 306
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

03/17/2010