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(Business Entity Name)

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D.A. WHITE

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10 MAR 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PartnerRe Miami, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Keith Woodeshick

Name (Printed or typed)

1301 Avenue of the Americas

Address

New York, New York 10019

City, State & Zip

212-259-8644

Daytime Telephone number

kwoodeshick@dl.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PartnerRe Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

801 Brickell Avenue, Suite 850

Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the activities of an insurance producer, broker and reinsurance intermediary and any one or more lawful acts or activities in which a corporation which is organized under the Florida Business Corporation Act, as the same may be amended from time to time, or any successor act, may engage.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Salvatore Orlando, Neuuhofstrasse 16, 8708 Maennedorf, Zurich, Switzerland - Director

Dom Tobey, Forchstrasse 33, 8703 Erlenbach, Switzerland - Director

April J. McLaughlin, 16720 SW 82nd Court, Palmetto Bay, Florida 33157 - Chief Executive Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System

1200 S. Pine Island Rd
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Woodeshick

Dewey & LeBoeuf LLP

1301 Avenue of the Americas

New York, New York 10019

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

Connie Bryan

Assistant Secretary

Signature/Registered Agent

Keith Woodeshick

Signature/Incorporator

3/26/2010

Date

3/25/2010

Date