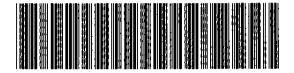
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TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE DIVISION OF CORPORATION

MAR 26 TH 2: 46
THE TARY OF STATE
AHASSEE, FLORID

MAR 26 2010 D. A. WHITE

COVER LETTER

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

SUBJECT: Partne	erRe Miami, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l 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	
	eith Woodeshick Nam 301 Avenue of the Americas	e (Printed or typed)	
		Address	
N	ew York, New York 10019	, State & Zip	
2	12-259-8644	•	
	Daytime 7	Telephone number	
. kv	voodeshick@dl.com		u
		ed 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)

ARTICLE I NAME

The name of the corporation shall be:

PartnerRe Miami, Inc.

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SECKETARY OF STATE TALEAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> 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

<u>ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u>

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

Salvatore Orlando, Neuhofstrasse 16, 8708 Maenndorf, 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 <u>name and Florida street address</u> (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 <u>name and address</u> 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

Lanie Buy Assistant Secretary

Signature/Registered Agent

Signature/Incorporator

Connie Bryan

3/25/2010

Date

3/25/2010

Date