

**Electronic Articles of Incorporation
For**

P11000013020
FILED
February 07, 2011
Sec. Of State
scollins

OSPREY SPECIAL RISKS 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:

OSPREY SPECIAL RISKS INC.

Article II

The principal place of business address:

101 NE THIRD AVENUE
1500
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

101 NE THIRD AVENUE
1500
FORT LAUDERDALE, FL. 33301

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:

100

Article V

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

WILLIAM ROVERSI
101 NE THIRD AVENUE
1500
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: WILLIAM ROVERSI

Article VI

The name and address of the incorporator is:

WILLIAM ROVERSI
101 NE THIRD AVENUE
1500
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: WILLIAM ROVERSI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM ROVERSI
101 NE THIRD AVENUE, SUITE #1500
FORT LAUDERDALE, FL. 33301

Title: VP
JACKELINE M ROVERSI
101 NE THIRD AVENUE, SUITE #1500
FORT LAUDERDALE, FL. 33301

Title: T
MARGARET C DEFOE
16103 SW 107 PL
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

02/04/2011