Division of Corporations

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

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Division of Corporations
Fax Number : (850)617-6381
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL TAC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639 **Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.**

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Electronic Filing Menu

FLORIDA PROFIT/NON PROFIT CORPORATION

Bass Reinsurance Intermediaries, Inc.

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| Certified Copy | 0 |
| Page Count | 04 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Bass Reinsurance Intermediaries, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Bass Reinsurance Intermediaries, Inc. 6951 W Sunrise Blvd. Plantation FL 33313

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Cesar Sastre 6951 W Sunrise Blvd. Plantation FL FL 33313

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Edward Jackson Joseph Anderton Richard Hermanns William Turgeon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 DE ES

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

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> The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 21, 2011.

The undersigned incorporator executed these Articles of Incorporation on March 21, 2011.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President by W. Phillip Palmisano as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bass Reinsurance Intermediaries, Inc.

REGISTERED AGENT/OFFICE: Cesar Sastre 6951 W Sunrise Blvd. Plantation FL FL 33313

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CESAR SASTRE

by W. Phillip Palmisano as attorney-in-fact

Date: 3/21/2011.

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