

**Electronic Articles of Incorporation
For**

P11000075507
FILED
August 24, 2011
Sec. Of State
psmith

BARENTS RE RISK MANAGEMENT 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:

BARENTS RE RISK MANAGEMENT INC.

Article II

The principal place of business address:

1208 WEST NEWPORT CENTER DRIVE
SUITE 202
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1208 WEST NEWPORT CENTER DRIVE
SUITE 202
DEERFIELD BEACH, FL. US 33442

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:

1000

Article V

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

BRIAN KOPELOWITZ
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: BRIAN KOPELOWITZ

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Article VI

The name and address of the incorporator is:

JOSEPH KHOURY
1208 WEST NEWPORT CENTER DRIVE
SUITE 202
DEERFIELD BEACH, FLORIDA 33442

Electronic Signature of Incorporator: JOSEPH KHOURY

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
JOSEPH KHOURY
1208 WEST NEWPORT CENTER DRIVE, SUITE 202
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

08/24/2011