

**Electronic Articles of Incorporation
For**

P13000081519
FILED
October 03, 2013
Sec. Of State
jbryan

BANESCO REINSURANCE SERVICES, 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:

BANESCO REINSURANCE SERVICES, INC

Article II

The principal place of business address:

800W. CYPRESS CREEK RD.
280
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

800W. CYPRESS CREEK RD.
280
FORT LAUDERDALE, FL. US 33309

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:

100,000 SHARES OF ONE CENT (\$ 0.01)

Article V

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

LUIS JOSE VICENTINI SR.
800W. CYPRESS CREEK RD.
280
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: LUIS JOSE VICENTINI

Article VI

The name and address of the incorporator is:

BANESCO HOLDING DE ENTIDADES ASEGURADORAS SL
CALLE CLAUDIO COELLO
NUMERO 77, PLANTA 3
MADRID, SPAIN. 28001

Electronic Signature of Incorporator: LUIS XAVIER LUJAN PUIGBO

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: COB
LUIS XAVIER LUJAN SR.
800W. CYPRESS CREEK RD. SUITE 280
FORT LAUDERDALE, FL. 33309 US

Title: CEO
PEDRO LUIS GARMENDIA SR.
800W. CYPRESS CREEK RD. SUITE 280
FORT LAUDERDALE, FL. 33309 US

Title: CFO
ADIL JOSE COURY SR.
800W. CYPRESS CREEK RD. SUITE 280
FORT LAUDERDALE, FL. 33309 US

Title: SEC
MARIA A YEPEZ MRS
800W. CYPRESS CREEK RD. SUITE 280
FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

10/02/2013