

**Electronic Articles of Incorporation
For**

P1400000523
FILED
January 02, 2014
Sec. Of State
jbryan

LATIN AMERICAN REINSURANCE CONSULTANTS, 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:

LATIN AMERICAN REINSURANCE CONSULTANTS, INC.

Article II

The principal place of business address:

C/O 301 W. HALLANDALE BCH. BLVD.
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

C/O 301 W. HALLANDALE BCH. BLVD.
HALLANDALE BEACH, FL. US 33009

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 @ \$1.00 PAR VALUE

Article V

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

ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: LESLIE ALAN ROZENCWAIG, ESQ.

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Article VI

The name and address of the incorporator is:

LESLIE ALAN ROZENCWAIG, ESQ.
301 WEST HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FLORIDA 33009

Electronic Signature of Incorporator: LESLIE ALAN ROZENCWAIG, ESQ.

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: PSD
ROBERTO HEINERT
C/O 301 W. HALLANDALE BCH. BLVD.
HALLANDALE BEACH, FL. 33009 US