

**Electronic Articles of Incorporation
For**

P15000058782
FILED
July 08, 2015
Sec. Of State
vherring

ACTIVE CAPITAL REINSURANCE CORP.

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:

ACTIVE CAPITAL REINSURANCE CORP.

Article II

The principal place of business address:

MIAMI CENTER - SUITE 800
201 S. BISCAYNE BLVD.
MIAMI, FL. US 33131

The mailing address of the corporation is:

MIAMI CENTER - SUITE 800
201 S. BISCAYNE BLVD.
MIAMI, FL. US 33131

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:

10,000

Article V

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

GEORGE R HARPER
MIAMI CENTER - SUITE 800
201 S. BISCAYNE BLVD.
MIAMI, FL. 33131

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

Registered Agent Signature: GEORGE R. HARPER

Article VI

The name and address of the incorporator is:

JUAN ANTONIO NINO
MIAMI CENTER - SUITE 800
201 S. BISCAYNE BLVD.
MIAMI, FL 33131

Electronic Signature of Incorporator: JUAN ANTONIO NINO

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: D/P
JUAN ANTONIO NINO
C/O 201 S. BISCAYNE BLVD. - SUITE 800
MIAMI, FL. 33131 US

Title: D/S
MARGARITA NINO
C/O 201 S. BISCAYNE BLVD. - SUITE 800
MIAMI, FL. 33131 US

Title: D/T
JUAN ANTONIO NINO REATEGUI
C/O 201 S. BISCAYNE BLVD. - SUITE 800
MIAMI, FL. 33131 US

Title: D/VP
MANUEL ANTONIO ESKILDSEN
C/O 201 S. BISCAYNE BLVD. - SUITE 800
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/02/2015