

Electronic Articles of Incorporation For

**P15000080176
FILED
September 28, 2015
Sec. Of State
tburch**

ORION RE USA, 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:
ORION RE USA, INC.

Article II

The principal place of business address:
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL. 33126

The mailing address of the corporation is:
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL. 33126

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:
120 SHARES

Article V

The name and Florida street address of the registered agent is:
GLSC & COMPANY, PLLC
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL. 33126

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

Registered Agent Signature: EDWARD A. BALTAR

Article VI

The name and address of the incorporator is:

JAIME A. RUEDA
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

Electronic Signature of Incorporator: JAIME A. RUEDA

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
JAIME A RUEDA
6303 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL. 33126

Title: DVP
GABRIEL RUEDA
6303 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

09/28/2015