

4/25/2018

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FLORIDA PROFIT/NON PROFIT CORPORATION
Patria Risk Management, Inc.

Certificate of Status	0
Certified Copy	1
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Help

ARTICLES OF INCORPORATION
OF
PATRIA RISK MANAGEMENT, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation is Patria Risk Management, Inc.

ARTICLE II.

INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation are:

c/o McGuireWoods LLP
50 North Laura Street, Suite 3300
Jacksonville, Florida 32202

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV.

DIRECTORS

The names and addresses of the initial directors shall be as follows:

Manuel Santiago Escobedo Conover
Periférico Sur 2771
Col San Jeronimo
Del Magdalena Contreras
CP 10200 CDMX
Mexico

Laurence Wattraint
Periférico Sur 2771
Col San Jeronimo
Del Magdalena Contreras
CP 10200 CDMX
Mexico

Maria Cristina Rohde Faraude
Periférico Sur 2771
Col San Jeronimo
Del Magdalena Contreras
CP 10200 CDMX
Mexico

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is C T Corporation System. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Douglas W. Charnas
McGuire Woods LLP
2001 K Street N.W.
Suite 400
Washington, DC 20006-1040

ARTICLE VII.

AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 1st day of May, 2018.


Douglas W. Charnas, Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
PATRIA RISK MANAGEMENT, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, C T Corporation, located at 1200 South Pine Island Road, Plantation, Florida, 33324, having been named as registered agent to accept service of process upon PATRIA RISK MANAGEMENT, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 1ST day of May, 2018.

C T CORPORATION SYSTEM
Registered Agent

By: _____
Print: _____
Its: _____



Judith Argao
Vice President
and Assistant Secretary