

**Electronic Articles of Incorporation
For**

P22000027744
FILED
April 11, 2022
Sec. Of State
klovelace

REGION 1 SPECIALTY 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:

REGION 1 SPECIALTY REINSURANCE CORP

Article II

The principal place of business address:

455 NE 39TH ST
UNIT 208
MIAMI, FL. US 33137

The mailing address of the corporation is:

455 NE 39TH ST
UNIT 208
MIAMI, FL. US 33137

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:

2000

Article V

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

ANTHONY PENNACCHIO
455 NE 39TH ST
UNIT 208
MIAMI, FL. 33137

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

Registered Agent Signature: ANTHONY PENNACCHIO

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Article VI

The name and address of the incorporator is:

ANTHONY PENNACCHIO
455 NE 39TH ST
UNIT 208
MIAMI, FL 33137

Electronic Signature of Incorporator: ANTHONY PENNACCHIO

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: PRES
ANTHONY PENNACCHIO
455 NE 39TH ST
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

04/04/2022