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Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Black Swan Specialty Risk IP Holding, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Black Swan Specialty Risk IP Holding, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Black Swan Specialty Risk IP Holding, Inc. 16610 SW 77th Court Palmetto Bay FL 33157

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Frank Zomerfeld

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc. d/b/a Corporate Creations

801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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Article V. Officers. The Corporation's officers are:

President

Frank Zomerfeld

Secretary

Frank Zomerfeld

Treasurer

Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value 0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:
Computershare Governance Services Inc. d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 7, 2023.

The undersigned incorporator executed these Articles of Incorporation on November 7, 2023.

COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS Ryan P. Mulligan Vice President Saray Djidji, Attomey-in-Fact

Computershare Governance Services Inc. d/b/a Corporate Creations

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Black Swan Specialty Risk IP Holding, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 801 US Highway 1
North Palm Beach



FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC. Saray Djidji, Special Secretary

Date: November 7, 2023

Computershare Governance Services Inc. d/b/a Corporate Creations

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