



THE UNITED STATES  
CORPORATION  
COMPANY

P97000095809

ACCOUNT NO. : 072100000032

REFERENCE : [CUST#]

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : 10/13/97

ORDER TIME : 1:43 PM

ORDER NO. : ~~005~~ 543379-005

000002342006--4

CUSTOMER NO: 7137830

CUSTOMER:

DOMESTIC FILING

NAME: LATIN AMERICAN REINSURANCE  
EXCHANGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
97 NOV -7 PM 3:08  
DIVISION OF CORPORATION

DNC  
11-10-97

FILED  
97 NOV -7 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 NOV -7 AM 9:02

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LATIN AMERICAN REINSURANCE EXCHANGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LATIN AMERICAN REINSURANCE EXCHANGE, INC.

The address of the principal office of this corporation shall be 150 2nd Avenue, North, #500, St. Petersburg, Florida 33701, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 150 2nd Avenue, North, #500, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at that address is Dave Gonzales.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

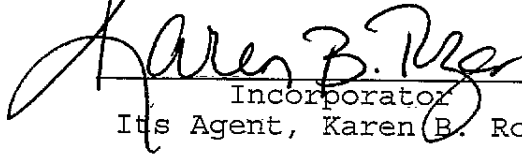
Todd A. Jakelis	150 2nd Avenue, North, #500
Dir.	St. Petersburg, Florida 33701

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on October 14, 1997.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Karen B. Rozar

LMD/DEBORAH SCHRODER

FILED

97 NOV -7 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Dave Gonzales, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LATIN AMERICAN REINSURANCE EXCHANGE, INC.

Dave Gonzales is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Dave Gonzales