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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

AKTIV ASSEKURANZ (USA) INC.

(English Translation) Active Insurance INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

ACE INDUSTRIES

SUBJECT: ARTIV ASSEKURANZ (USA) INC.
REF: W99000028706

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-32048

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: AKTIV ASSEKURANZ (USA) INC.

Address of Corporation: 5730 SOUTHWEST 74 STREET, SUITE 700
MIAMI, FLORIDA 33143

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT W. BLANCK

REGISTERED OFFICE: 5730 SOUTHWEST 74 STREET, SUITE 700
MIAMI, FLORIDA 33143

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 15 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JUAN ANGEL GONZALEZ, 5730 SOUTHWEST 74 STREET, SUITE 700, MIAMI, FLORIDA 33143
2. JUERGEN BOCHANSKI, 5730 SOUTHWEST 74 STREET, SUITE 700, MIAMI, FLORIDA 33143
3. BRADFORD ROYD, 5730 SOUTHWEST 74 STREET, SUITE 700, MIAMI, FLORIDA 33143
4. JUAN ANGEL GONZALEZ, 5730 SOUTHWEST 74 STREET, SUITE 700, MIAMI, FLORIDA 33143

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT W. BLANCK
5730 SOUTHWEST 74 STREET, SUITE 700
MIAMI, FLORIDA 33143

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571