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Account Name : ACE INDUSTRIES, INC.

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Phone : (305) 358-2571

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# FLORIDA PROFIT CORPORATION OR P.A.

AKTIV ASSEKURANZ (USA) INC.

(English TRANSlation) Active Insurance INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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December 16, 1999

ACE INDUSTRIES

SUBJECT: AKTIV ASSEKURANZ (USA) INC.

REF: W99000028706

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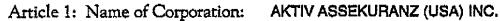
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Division of Corporations - P.O. BOX 6327 -Taliahassee, Florida 32314

# H99-32048

### ARTICLES OF INCORPORATION



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 BOYD, 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

# H99-32048

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