



Government of Puerto Rico
Department of State

Transaction Date: 13-Nov-2024
Register No: 541667
Order No: 28756943

Government of Puerto Rico Certificate of Incorporation

Article I - Insurance Company Name

The name of the Domestic Insurance Company is: **X SQUARE RE I.I.**

Article II - Designated Office and Resident Agent

Its designated office in the Government of Puerto Rico will be located at:

Street Address **5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176**
Mailing Address **5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176**
Phone **(787) 308-6297**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **Principal Rep LLC**
Street Address **5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176**
Mailing Address **5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176**
Email **o.figueroa@licgpr.com**
Phone **(787) 308-6297**

Article III - Nature of Business

This is a For Profit entity whose nature of business or purpose is as follows:

The International Insurer, X Square Re I.I., is established with the objective of generating pecuniary profit, functioning as an international stock insurer and Segregated Asset Plan Company authorized under Class 3 and 5 pursuant to Chapter 61 of the Insurance Code of Puerto Rico. It is empowered to engage in a wide range of insurance-related activities including marketing, underwriting, sales, and reinsurance operations as a Class 3 and 5 international stock insurer. This encompasses the creation and management of segregated asset plans as authorized by Chapter 61 of the Insurance Code of Puerto Rico and its corresponding regulations.

Article IV - Capital Stock

The number and classes of authorized capital stock of this corporation are as follows:

Class	Common
Share Number	3,000,000
Par Value	\$1.00

The denomination, faculties, preferences, and rights of the stock are:

Fixed by the Board of Directors by corporate resolution.

The number and classes of authorized capital stock of this corporation are as follows:

Class	Preferred
Share Number	100,000,000
Par Value	\$1.00

The denomination, faculties, preferences, and rights of the stock are:

Fixed by the Board of Directors by corporate resolution.

Article V - Incorporators

The name, street and mailing address of each Incorporator is as follows:

Name	Canto, Ignacio
Street Address	Centro Internacional de Mercadeo II, 90 PR-165 Ste 803, GUAYNABO, PR, 00965
Mailing Address	5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176
Email	ignacio.canto@xsquarecapital.com

Article VI - Officers

If the faculties of the Incorporators will end upon the filing of the Certificate of Incorporation of a Stock Corporation, the names, physical and mailing address of the persons who will act as Officers until the first annual meeting of the members or until their successors replace them are as follows:

Name	Canto, Ignacio
Title	President, Director
Street Address	5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176
Mailing Address	5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176
Email	ignacio.canto@xsquarecapital.com
Expiration Date	Indefinite

Name	Medina, Gabriel
Title	Secretary, Director
Street Address	5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176
Mailing Address	5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176
Email	
Expiration Date	Indefinite

Name	Pérez, Cristina
Title	Treasurer, Director
Street Address	5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176
Mailing Address	5 Calle Rvdo. Domingo Marrero , Suite 4, SAN JUAN, PR, 00925-2176
Email	
Expiration Date	Indefinite

Article VII - Terms of Existence

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **13-Nov-2024**

Supporting Documents

Document	Date Issued
Authorization from Insurance Commissioner Office	12-Nov-2024
Evidence of Filing	01-Nov-2024
Other	12-Nov-2024
Certificate of Legal Entity	
Certificate of Legal Entity	

STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We Canto, Ignacio, the undersigned, for the purpose of forming a corporation pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 13th day of November, 2024.