

**Electronic Articles of Incorporation
For**

P09000023614
FILED
March 16, 2009
Sec. Of State
rdunlap

GIBRALTAR PRIVATE SUCCESSION PLANNING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GIBRALTAR PRIVATE SUCCESSION PLANNING CORP.

Article II

The principal place of business address:

GIBRALTAR PRIVATE BANK AND TRUST
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. US 331345101

The mailing address of the corporation is:

GIBRALTAR PRIVATE BANK AND TRUST
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. US 331345101

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MORRIS STOWERS
GIBRALTAR PRIVATE BANK AND TRUST
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. 331345101

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORRIS STOWERS

Article VI

The name and address of the incorporator is:

MICHELLE A. MCCLASKEY C/O COHEN & BOBOTAS
1111 BRICKELL AVENUE
SUITE 2920
MIAMI, FLORIDA 33131

Incorporator Signature: MICHELLE A. MCCLASKEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MORRIS STOWERS
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. 331345101 US

Title: T, S
MORRIS STOWERS
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. 331345101 US

Title: VP
MATTHEW LAPIDES
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. 331345101 US

Title: D
MATTHEW LAPIDES
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. 331345101 US

Title: D
JEREMY HUBBALL
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. 331345101 US

Title: D
MICHAEL HILL
220 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES, FL. 331345101 US

Article VIII

The effective date for this corporation shall be:

03/16/2009