

**Electronic Articles of Incorporation
For**

P09000089752
FILED
October 30, 2009
Sec. Of State
tburch

GLOBAL TRUST MANAGEMENT US BRANCH INC.

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:

GLOBAL TRUST MANAGEMENT US BRANCH INC.

Article II

The principal place of business address:

1111 BRICKELL AVENUE
1133
MIAMI, FL. US 33131

The mailing address of the corporation is:

1111 BRICKELL AVENUE
1133
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

THE COMPANY SHALL ACT AS REPRESENTATIVE OFFICE OF GLOBAL TRUST MANAGEMENT ENTERPRISE (GTME), A NEVIS INTERNATIONAL BUSINESS COMPANY. THE COMPANY SHALL CONTRIBUTE TO STRENGTHENING GTME'S EXPOSURE IN THE SOUTHERN AREA OF THE U.S.

Article IV

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

10000

Article V

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

ANABELLA PERELLO-QUERALES
1111 BRICKELL AVENUE
1133
MIAMI, FL. 33131

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

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Registered Agent Signature: ANABELLA PERELLO-QUERALES

Article VI

The name and address of the incorporator is:

ANABELLA PERELLO-QUERALES
1111 BRICKELL AVENUE
1133
MIAMI FL 33131

Incorporator Signature: ANABELLA PERELLO-QUERALES

Article VII

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

Title: P
ANABELLA PERELLO-QUERALES
1111 BRICKELL AVENUE, SUITE 1133
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/27/2009