

**Electronic Articles of Incorporation
For**

P12000020149
FILED
February 28, 2012
Sec. Of State
jshivers

GIB AMERICAS 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:

GIB AMERICAS INC

Article II

The principal place of business address:

3440 HOLLYWOOD BOULEVARD
415
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

19821 NW 2ND AVENUE
434
MIAMI GARDENS, FL. US 33169

Article III

The purpose for which this corporation is organized is:

ASSET MANAGEMENT, ADVISORY AND CUSTODIAL SERVICES. AND ANY
LAWFUL BUSINESS.

Article IV

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

100,000

Article V

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

PREMIER CAPITAL DEPOSITORY INC
3440 HOLLYWOOD BOULEVARD
415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: BEN ZAYIN YISRAEL

P12000020149
FILED
February 28, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

BEN ZAYIN YISRAEL
19821 NW 2ND AVENUE
434
MIAMI GARDENS, FL 33169

Electronic Signature of Incorporator: BEN ZAYIN YISRAEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
GLOBALCLEAR INVESTMENT BANK AMERICAS INC
19821 NW 2ND AVENUE, #434
MIAMI GARDENS, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

02/28/2012