

**Electronic Articles of Incorporation
For**

P18000059381
FILED
July 06, 2018
Sec. Of State
tscott

THE GIBB RIVER GROUP, 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:

THE GIBB RIVER GROUP, INC.

Article II

The principal place of business address:

937 E. 11TH AVE.
TAMPA, . 33065

The mailing address of the corporation is:

700 N LARRABEE ST
SUITE 1709
CHICAGO, IL. US 60654

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:

1000

Article V

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

RICHARD A MILLER
2323 S FLORIDA AVE
LAKELAND, FL. 33803

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

Registered Agent Signature: RICHARD A. MILLER

P18000059381
FILED
July 06, 2018
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MARIUS RONGE
700 N LARRABEE ST
#1709
CHICAGO, IL 60654

Electronic Signature of Incorporator: MARIUS RONGE

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: P
MARIUS RONGE
700 N LARRABEE ST #1709
CHICAGO, IL. 60654 US