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COVER LETTER

TO: New Filing Section
Division of Corporations
SUBJECT: JMB Galapagos, Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Miguel Senior

Name of Person

Semago Investment, Inc.

Firm/Company

4901 Vineland Road, Suite 270

Address

Orlando, Florida 32811

City/State and Zip code

mssenior@semago.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel Senior 407 903-0825

Name of Person at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

JMB Galapagos, Corp.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Island of Nevis

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

23th September, 2013

Perpetual

4. _____ 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

Hunkins Waterfront Plaza, Suite 556, Charlestown, Nevis.

7. _____
(Principal office address)
12463 Appomatox Drive, Orlando, Florida 32837.

(Current mailing address)

Any and All Lawful Business.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

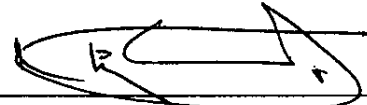
Name: **Semago Investment, Inc.**

Office Address: **4901 Vineland Road, Suite 270**

Orlando **32811**
_____, Florida _____
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Jose Maria Bacchelli

Chairman:

Sanborondon, Urbanizacion Camino Real, Lote 64, Villa 3

Address:

Guayaquil, Ecuador

Yanela G. Avellaneda

Vice Chairman:

Sanborondon, Urbanizacion Camino Real, Lote 64, Villa 3

Address:

Guayaquil, Ecuador

Director:

Address:

Director:

Address:

B. OFFICERS

Jose Maria Bacchelli

President:

Sanborondon, Urbanizacion Camino Real, Lote 64, Villa 3

Address:

Guayaquil, Ecuador

Yanela G. Avellaneda

Vice President:

Sanborondon, Urbanizacion Camino Real, Lote 64, Villa 3

Address:

Guayaquil, Ecuador

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

Jose Maria Bacchelli / President

14.

(Typed or printed name and capacity of person signing application)

**ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES**

CERTIFICATE OF GOOD STANDING

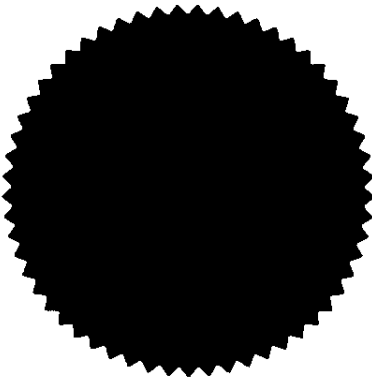
I HEREBY CERTIFY that

JMB Galapagos, Corp.

**Was duly incorporated and existence commenced under the provisions of the Nevis
Business Corporation Ordinance 1984, as amended, on**

23rd September, 2013

**I FURTHER CERTIFY that according to the records of this office the said corporation is
in Good Standing and has a legal corporate existence as of the date below shown.**



**Given under my Hand & Seal at Charlestown
This *23rd day of September, 2013***

Registrar of Companies

NO. C 42400

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