

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000668473)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440 er (305) 444-6226

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION **GALIPAN CORP**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 2 0 2014

J. BKYAN

H14000066847 3

ARTICLES OF INCORPORATION

OF

GALIPAN CORP

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is GALIPAN CORP.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The principal office and the mailing address for this Corporation in the State of Florida is 802 EAST CYPRESS LANE, POMPANO BEACH, FL 33069. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

Prepared by:

Adelaida Fernandez-Fraga, Esq. 2100 Salzedo Street, Suite 300 Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar Nº 436058

03/05

H14000066847 3

ARTICLE VII

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position are:

Name JUAN PABLO IZQUIERDO OTAOLA	Address c/o 802 East Cypress Lane Pompano Beach, FL 33069
MARIA HELENA JAEN DE IZQUIERDO	c/o 802 East Cypress Lane Pompano Beach, FL 33069
FABIANA IZQUIERDO JAEN DE MARTÍNEZ	c/o 802 East Cypress Lane Pompano Beach, FL 33069
CAROLINA IZQUIERDO JAEN DE PARDO	c/o 802 East Cypress Lane Pompano Beach, FL 33069
CARMEN TERESA IZQUIERDO JAEN	c/o 802 East Cypress Lane Pompano Beach, FL 33069

ARTICLE VIII INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

Office President	Name Juan Pablo Izquierdo Otaola	Address c/o 802 East Cypress Lane Pompano Beach, FL 33069
Vice President	Maria Helena Jaen de Izquierdo	c/o 802 East Cypress Lane Pompano Beach, FL 33069
Secretary	Fabiana Izquierdo Jaen De Martinez	c/o 602 East Cypress Lane Pompano Beach, FL 33069
Alternate Secretary	Carmen Teresa Izquierdo Jaen	c/o 802 East Cypress Lane Pompano Beach, FL 33069
Treasurer	Carolina Izquierdo Jaen De Pardo	c/o 802 East Cypress Lane Pompano Beach, FL 33069

ARTICLE IX INCORPORATOR

The name and mailing address of the Incorporator of these articles of Incorporation is Adelaida Fernandez-Fraga of 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

AGE 84/6

H14000066847 3

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

GALIPAN CORP, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Saizedo Street, Suite 300, Coral Gables, FL 33134.

WITNESS the hand and seal of the Incorporator in Coral Gables, Florida, this 19th day of March, 2014

Adelaida Fernandez Fraça Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMLDADE	1

The foregoing instrument was acknowledged before me this 19th day of March, 2014, by Adelaida Fernandez-Fraga, the Incorporator, for and on behalf of GALIPAN CORP. She is personally known to me, and she did not take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida his 19th day of March, 2014



Notary Public, State of Forida At Large

My commission expires:

H14000066847 3

PAGE 05X05 PAGE 05X05

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GALIPAN CORP

2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134

Incorporator:

Adelaida Fernandez-Tyaga

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arezoza & Fernandez-Fraga P.A

Adelaida Fernandez Fi

March 19, 2014