

**Electronic Articles of Incorporation
For**

N05000007411
FILED
July 21, 2005
Sec. Of State
dwhite

FUNDACION NACIONAL ISLAS GALAPAGOS, CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FUNDACION NACIONAL ISLAS GALAPAGOS, CORP.

Article II

The principal place of business address:

2131 SECOFEE STREET
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2131 SECOFEE STREET
COCONUT GROVE, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND
SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE. □ □

Article IV

The manner in which directors are elected or appointed is:

IS SET FORTH IN THE BYLAWS

Article V

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

KENNETH R. DUBOFF, P.A.
10920 BISCAYNE BOULEVARD
MIAMI, FL. 33161

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

N05000007411
FILED
July 21, 2005
Sec. Of State
dwhite

Registered Agent Signature: KENNETH R. DUBOFF, PRESIDENT

Article VI

The name and address of the incorporator is:

PILAR MUNOZ
2131 SECOFFEE STREET
COCONUT GROVE, FLORIDA 33133

Incorporator Signature: PILAR MUNOZ

Article VII

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

Title: PD
ANDREW BIELOW
2131 SECOFFEE STREET
COCONUT GROVE, FL. 33161 US

Title: VPD
PILAR MUNOZ
2131 SECOFFEE STREET
COCONUT GROVE, FL. 33133 US

Title: SECD
RUTH BACARDI
2131 SECOFFEE STREET
COCONUT GROVE, FL. 33133 US