Electronic Articles of Incorporation For

N11000006527 FILED July 08, 2011 Sec. Of State rdunlap

GALAPAGOS SCIENTIFIC AND ACADEMIC CENTER, INC

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

Article I

The name of the corporation is:

GALAPAGOS SCIENTIFIC AND ACADEMIC CENTER, INC

Article II

The principal place of business address:

201 S. BISCAYNE BLVD. 905 MIAMI, FL. US 33131

The mailing address of the corporation is:

201 S. BISCAYNE BLVD. 905 MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

PROMOTE THE ECOLOGICAL PRESERVATION AND AWARENESS FOR THE GALAPAGOS ISLANDS IN ECUADOR

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FERNANDO M SOCOL ESQ 201 S. BISCAYNE BLVD. 905 MIAMI, FL. 33131

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

Registered Agent Signature: FERNANDO M. SOCOL

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Article VI

The name and address of the incorporator is:

FERNANDO M. SOCOL, ESQ 201 S BISCAYNE BLVD 905 MIAMI, FL 33131

Electronic Signature of Incorporator: FERNANDO M. SOCOL, ESQ

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: DP MARCELO FERNANDEZ SANCHEZ 201 S. BISCAYNE BLVD., STE 905 MIAMI, FL. 33131 US

Title: DT MARCELO X FERNANDEZ ORRANTIA 201 S BISCAYNE BLVD., STE 905 MIAMI, FL. 33131 US

Title: D VP LUIS C FERNANDEZ GILBERT 201 S BISCAYNE BLVD., STE 905 MIAMI, FL. 33131 US

Title: DS NICOLAS FERNANDEZ SCHATZER 201 S BISCAYNE BLVD., STE 905 MIAMI, FL. 33131 US

Title: D BERNARDO SANDOVAL 201 S BISCAYNE BLVD., STE 905 MIAMI, FL. 33131

Title: D LUIS V RODRIGUEZ 201 S. BISCAYNE BLVD., STE 905 MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/08/2011