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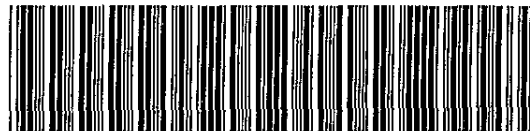
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deborah Bianchi Tracht, P.A.
Attorney at Law

50 N.E. 26th Ave., Ste. 204
Pompano Beach, FL 33062

Supreme Court Certified
Family Mediator

954-781-2340
Fax: 954-781-5510

January 19, 2004

Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

Re: Articles of Incorporation
Galapagos Flores, Corp.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Galapagos Flores, Corp. Also enclosed please find a check, payable to the Department of State in the amount of \$87.50, representing the filing fee for the Articles of Incorporation and for one certified copy.

Please file the Articles and kindly return the Certificate of Filing, along with a certified copy of the Articles of Incorporation to my office in the self-addressed stamped envelope that has been provided.

Your attention in this matter is appreciated.

Sincerely,



Deborah B. Tracht

DBT:cmr

Encls.

cc: Mr. Juan Carols Cevallos

ARTICLES OF INCORPORATION
OF
GALAPAGOS FLORES, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation shall be:

GALAPAGOS FLORES, CORP.

ARTICLE II

Purposes

The corporation is organized for the following purposes:

Distribution of Floral Products

ARTICLE III

Capital Stock

- a) The total authorized capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.
- b) The consideration to be paid for each share shall be payable in lawful money or property, labor, or service.

ARTICLE IV

Duration

This corporation shall exist perpetually.

ARTICLE V

Initial Registered Office and Agent

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Deborah Bianchi Tracht, P.A.
50 N.E. 26th Avenue, Suite 204
Pompano Beach, Florida 33062

ARTICLE VI

Initial Board of Directors

The number of Directors may be altered from time to time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

Initial Director & Shareholders

The names and addresses of the initial Directors and shareholders of the Corporation are:

Juan Carlos Cevallos, President, (50% shareholder)
Martinez Mera #653
Quito - Ecuador

Bolívar Cevallos Calero, (50% shareholder)
c/o Juan Carlos Cevallos
Martinez Mera #653
Quito-Ecuador

Bolívar Cevallos Casals, Vice President, Secretary/Treasurer (Officer and Director)
1504 Anderson Street
College Station, Texas 77840

ARTICLE VIII

Initial Officers

The initial officers shall be elected as herein mentioned at the first Board of Directors meeting, as follows:

Juan Carlos Cevallos, **President**, (50% shareholder)
Martinez Mera #653
Quito - Ecuador

Bolivar Cevallos Casals, Vice President, **Secretary/Treasurer**
1504 Anderson Street
College Station, Texas 77840

ARTICLE IX

Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Deborah Bianchi Tracht, P.A.
50 N.E. 26th Avenue, Suite 204
Pompano Beach, Florida 33062

ARTICLE X

Principal Office and Mailing Address

The principal office and mailing address of the Corporation as of the date of incorporation is as follows:

Office:

1504 Anderson St.
College Station, Texas 77840
Mailing Address:

P.O. Box 2971
College Station, Texas 77841-2971

ARTICLE XI

Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

Indemnification

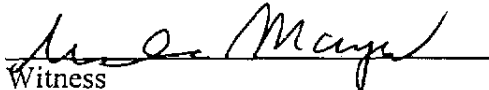
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law either now existing or hereafter enacted.


ARTICLE XIII


Commencement Date

Corporate existence will commence on the date of the filing of these Articles of Incorporation and shall exist perpetually.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the Articles of Incorporation on this ____th day of January, 2004.


Witness


Deborah Bianchi Tracht, Esq.
Incorporator
Fla. Bar #088773


Witness

As Registered Agent, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation herein.


Deborah Bianchi Tracht, Esq.
Registered Agent
Fla. Bar #088773