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(Address)

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10-09-08

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05 OCT 10 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** GALAPAGOS DEVELOPMENT CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** FERNANDO A. LOPEZ  
Name (Printed or typed)

2831 SW 190 AVENUE  
Address

MIRAMAR, FL 33029  
City, State & Zip

954-602-1842  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**CERTIFICATE OF INCORPORATION**

**OF**

**GALAPAGOS DEVELOPMENT CORP.**

**ARTICLE I. NAME**

The name of this corporation is: GALAPAGOS DEVELOPMENT CORP.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

Principal office: 10408 West McNab Rd. Tamarac, Florida 33321.

Mailing address: 2831 SW 190 Avenue, Miramar, Florida 33029.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To develop, build and construct residential and commercial buildings.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, and lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and countries.

To conduct debts and borrow money, issued and sell of pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same, or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE IV. SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

10,000 shares of \$ 1.00 par value.

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EFFECTIVE DATE  
10-05-05

## ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The names, Florida street address and Titles of the initial Officers and Directors are:

<u>Francis J. Aguirre</u>	<u>5265 SW 171 Ave, Miramar, FL 33027.</u>	<u>President, Treasurer</u>
<u>Fernando A. Lopez</u>	<u>2831 SW 190 Ave, Miramar, FL 33029.</u>	<u>Vice President, Secretary</u>
<u>Gianna M. Aguirre</u>	<u>5265 SW 171 Ave, Miramar, FL 33027</u>	<u>Director</u>
<u>Silvana M. Lopez</u>	<u>2831 SW 190 Ave, Miramar, FL 33029</u>	<u>Director</u>

## ARTICLE VI. EFFECTIVE DATE

The effective date of incorporation of this corporation shall be:

October 9, 2005.

## ARTICLE VII. REGISTERED AGENT

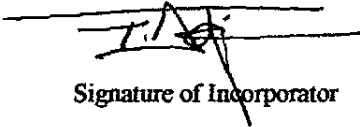
The name and address of the Registered Agent is:

Fernando A. Lopez    2831 SW 190 Ave, Miramar, FL 33029.

## ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Francis J. Aguirre    5265 SW 171 Ave, Miramar, FL 33027.

  
Signature of Incorporator

Date: 10/04/05

## ACCEPTANCE OF DESIGNATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

  
Signature of Registered Agent

Date: 10-04-05