

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080

Fax Number : (305)265-4622

## FLORIDA PROFIT/NON PROFIT CORPORATIO

GALAPAGOS ENTERPRISES, CORP.

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BUSINESS WORLD TRANS

## 1108000141470

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GALAPAGOS ENTERPRISES, CORP.

**ARTICLE II** PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1211 KIA DRIVE HOMESTEAD, FL. 33033

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YULIER SANTOS 1211 KIA DRIVE HOMESTEAD, FL. 33033

Prepared by: YULIER SANTOS 1211 KIA DRIVE

HOMESTEAD, FL. 33033

305 2447956

Electronically Sent By: BUSINESS LICENSES, INC.

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

S.q

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YULIER SANTOS 1211 KIA DRIVE HOMESTEAD, FL. 33033 DIRECTOR & PRESIDENT

JOAO C. ROCHA 1211 KIA DRIVE

DIRECTOR & PRESIDENT

HOMESTEAD, FL. 33033

CARLOS M. SANTOS 1211 KIA DRIVE HOMESTEAD, FL. 33033 VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of <u>MAY</u>, 2008.

Signature

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Signatufe

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: GALAPAGOS ENTERPRISES, CORP.
- 2. The name and address of the registered agent and office is:

YULIER SANTOS 1211 KIA DRIVE HOMESTEAD, FL. 33033

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.

(SIGNATURE)

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