

P11000022925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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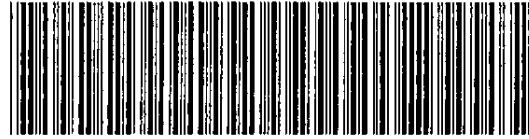
(Business Entity Name)

(Document Number)

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J. Stevens MAR 09 2011

2011 MAR -7 PM 2:23
TALLAHASSEE, FL 32301

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TRANSMITTAL LETTER

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

Subject:

Hammerhead Galapagos Corporation
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50

From:

Hammerhead Galapagos Corporation
Name (Printed or typed)

4302 Hollywood, Blvd.
Address

Hollywood, FL 33021
City, State & Zip Code

(954) 549-5836
Telephone Number

Note: Please provide the original and one copy of the Articles.

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Hammerhead Galapagos Corporation.

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ARTICLE II - PRINCIPAL OFFICE

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

4302 Hollywood, Blvd.

Hollywood, FL 33021

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gonzalo Espinosa
4302 Hollywood, Blvd.
Hollywood, FL 33021

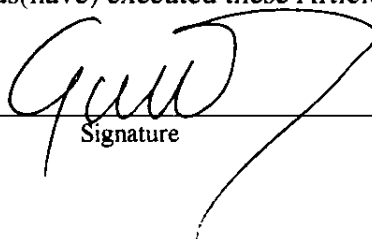
ARTICLE V - INCORPORATORS

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

Gonzalo Espinosa
4302 Hollywood, Blvd.
Hollywood, FL 33021

President

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this
2nd day of March, 2011



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Hammerhead Galapagos Corporation

2. The name and address of the registered agent and office is:

Gonzalo Espinosa
(Name)

4302 Hollywood, Blvd.
(P.O. Box or Mail Drop NOT acceptable)

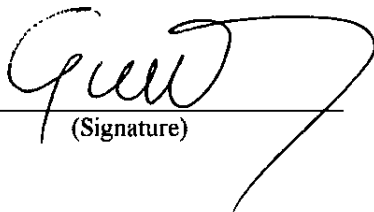
Hollywood, FL 33021
(City/State/Zip)

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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 the 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)

March 2, 2011
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314