

**Electronic Articles of Incorporation
For**

N06000002308
FILED
March 02, 2006
Sec. Of State
Ipoole

GALAPAGOS CONSERVANCY FOUNDATION, INC.

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

Article I

The name of the corporation is:

GALAPAGOS CONSERVANCY FOUNDATION, INC.

Article II

The principal place of business address:

325 CLEMATIS STREET
SUITE 100-126
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

325 CLEMATIS STREET
SUITE 100-126
WEST PALM BEACH, FL. 33401

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT CHARITABLE AND EDUCATIONAL ACTIVITIES AMONG THE
GENERAL PUBLIC ON BEHALF OF ENDAGNERED WILDLIFE AND
HABITAT, PARTICULARLY IN THE GALAPAGOS ISLAND CHAIN.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

SEAN C SELK ESQ.
319 CLEMATIS STREET
SUITE 811
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: SEAN C. SELK

Article VI

The name and address of the incorporator is:

SEAN C. SELK
325 CLEMATIS STREET
SUITE 100-126
WEST PALM BEACH, FL 33401

Incorporator Signature: SEAN C. SELK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
IVONNE A-BAKI
325 CLEMATIS STREET, SUITE 100-126
WEST PALM BEACH, FL. 33401

Title: D
SUSAN HURLEY BENNETT
325 CLEMATIS STREET, SUITE 100-126
WEST PALM BEACH, FL. 33401

Title: D
TODD EARDENSOHN
1275 PENNSYLVANIA AVE, NW
WASHINGTON, DC. 20004

Title: D
ANDREW ASHER
1275 PENNSYLVANIA AVE, NW
WASHINGTON, DC. 20004

Title: D
SEAN C SELK
325 CLEMATIS STREET, SUITE 100-126
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

03/03/2006