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Division of Corporations Page 1 of 1

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
GALILEO DEL MAR, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

GALILEO DEL MAR, INC.

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DIVISION OF CORPORATIONS

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The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

GALILEO DEL MAR, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**1865 79 STREET CAUSEWAY #6-D
NORTH BAY VILLAGE, FL 33141**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

**MARTIN AINSTEIN
1865 79 STREET CAUSEWAY #6-D
NORTH BAY VILLAGE, FL 33141**

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

MARTIN AINSTEIN
1865 79 STREET CAUSEWAY #6-D
NORTH BAY VILLAGE, FL 33141

OFFICERS: The officers of the corporation will be as follows:

President: DAMIAN AINSTEIN LOPEZ DE ARANDA 30 EJC IZQ 3-C, MADRID, SPAIN 28027
Secretary: MARTIN AINSTEIN ESPIRITU SANTO 32 APT #407, MADRID, SPAIN 28004
Treasurer: MARTIN AINSTEIN ESPIRITU SANTO 32 APT #407, MADRID, SPAIN 28004

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

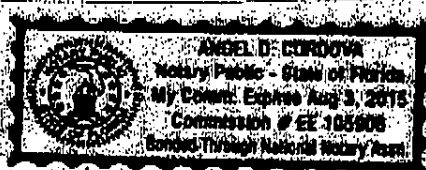
MARTIN AINSTEIN
1865 79 STREET CAUSEWAY #6-D
NORTH BAY VILLAGE, FL 33141

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 13th day of December, 2011.

X

MARTIN AINSTEIN

SWORN AND SUBSCRIBED before me on this 13th day of December, 2011.



ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

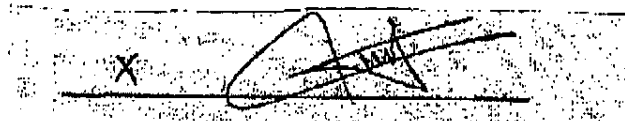
*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of **NORTH BAY VILLAGE** county of **MIAMI DADE** State of Florida has named **MARTIN AINSTEIN** located at **1865 79 STREET CAUSEWAY #6-D, NORTH BAY VILLAGE, FL 33141** as its agent to accept service of process within the State of Florida.*

*Mailing address is: **1865 79 STREET CAUSEWAY #6-D**
NORTH BAY VILLAGE, FL 33141*

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 13th day of December, 2011.

A handwritten signature in black ink, appearing to read "MARTIN AINSTEIN", is written over a horizontal line. To the left of the signature, there is a small "X" mark.

**MARTIN AINSTEIN
REGISTERED AGENT**

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