

**Electronic Articles of Incorporation
For**

N1500000412
FILED
January 14, 2015
Sec. Of State
tscott

OPEN WAY 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:

OPEN WAY FOUNDATION INC.

Article II

The principal place of business address:

6811 FALCONSGATE AVE
DAVIE, FL. US 33331

The mailing address of the corporation is:

6811 FALCONSGATE AVE
DAVIE, FL. US 33331

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY UNDER SECTION 501(C)(3) OF IRS CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RICARDO EVANGELISTA
6811 FALCONSGATE AVE
DAVIE, FL. 33331

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

Registered Agent Signature: RICARDO EVANGELISTA

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Article VI

The name and address of the incorporator is:

RICARDO EVANGELISTA
6811 FALCONSGATE AVE

DAVIE, FL, 33331

Electronic Signature of Incorporator: RICARDO EVANGELISTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RICARDO EVANGELISTA
6811 FALCONSGATE AVE
DAVIE, FL. 33331 US

Title: VP
EDITH EVANGELISTA
6811 FALCONSGATE AVE
DAVIE, FL. 33331 US

Title: D
ANGIE LUNA
6811 FALCONSGATE AVE
DAVIE, FL. 33331 US

Title: D
SEBASTIAN V LUNA
6811 FALCONSGATE AVE
DAVIE, FL. 33331 US

Title: D
FABRIZIO EVANGELISTA
6811 FALCONSGATE AVE
DAVIE, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

01/15/2015