

P01000080833

Florida Department of State
Division of Corporations'
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000090532 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

OPEN BORDERS INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 ³
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 16 PM 12:46

FILED

B. McKnight

AUG 16 2007

H01000090532 2

ARTICLES OF INCORPORATION OF
OPEN BORDERS INTERNATIONAL INC.

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

ARTICLE I NAME

The name of this corporation is OPEN BORDERS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

7068 SW 158 Path
Miami, FL 33193

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Francisco Irace President	7068 SW 158 Path Miami, FL 33193
Ruben Amato Vice President	7068 SW 158 Path Miami, FL 33193

H01000090532 2

01 AUG 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H01000090532 2

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Francisco Irace
7068 SW 158 Path
Miami, FL 33193

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Francisco Irace
7068 SW 158 Path
Miami, FL 33193


Francisco Irace

August 15th 2001
Date

ACKNOWLEDGMENT:

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.


Francisco Irace

H01000090532 2

FILED
01 AUG 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA