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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CANTOR & WEBB P.A.  
Account Number : I20060000108  
Phone : (305)374-3886  
Fax Number : (305)371-4564

**DOMESTICATION**

**Ondursa Investment Limited Corp.**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
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| Page Count            | 01       |
| Estimated Charge      | \$128.75 |

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10/8/2008 11:07 PAGE 001/001 Florida Dept of State



October 8, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CANTOR & WEBB P.A.

SUBJECT: ONDURSA INVESTMENT LIMITED CORP.  
REF: W08000046407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please complete number 1 and 5 of the CERTIFICATE OF DOMESTICATION.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000230815  
Letter Number: 508A00053044

*Thank you!*

P.O. BOX 6327 - Tallahassee, Florida 32314

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**CERTIFICATE OF DOMESTICATION**

The undersigned, Marie Jeannette Orlandini, President and Director,  
(Name) (Title)

of Ondursa Investment Limited a foreign corporation,

(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 2, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Gibraltar.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ondursa Investment Limited.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Ondursa Investment Limited Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Gibraltar.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Ondursa Investment Limited Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3rd day of October, 2008

Jeannette Orlandini  
(Authorized Signature)

**Filing Fee:**

|  |          |
|--|----------|
| Certificate of Domestication                 | \$50.00  |
| Articles of Incorporation and Certified Copy | \$78.75  |
| Total to domesticate and file                | \$128.75 |

IN-533 (6/04)

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**ARTICLES OF INCORPORATION**  
**OF**  
**ONDURSA INVESTMENT LIMITED CORP.**

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 of Corporation**

The name of this corporation is **ONDURSA INVESTMENT LIMITED CORP.**

**ARTICLE II**  
**Corporate Existence**

This corporation shall have perpetual existence.

**ARTICLE III**  
**Purpose of Business**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE IV**  
**Principal Place of Business**

The address of the principal place of business of this corporation is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131.

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**ARTICLE V**  
**Registered Office**

The address of the initial registered office of the corporation is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**  
**Registered Agent**

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be SLC Corporate Services, Inc., 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131.

**ARTICLE VII**  
**Directors**

This corporation shall have not less than one (1) director. The name and address of the initial Director of this corporation is:

**MARIE JEANNETTE ORLANDINI**  
721 Biltmore Way - Apt. 801  
Coral Gables, FL 33134

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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**ARTICLE VIII**  
**Capital Stock**

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is as follows:

Mory Amaro  
c/o Cantor & Webb P.A.  
1001 Brickell Bay Drive, Suite 3112  
Miami, Florida 33131

**ARTICLE X**  
**Directors' Liabilities and Rights**

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be

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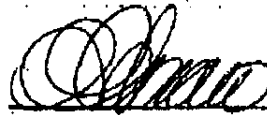
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interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

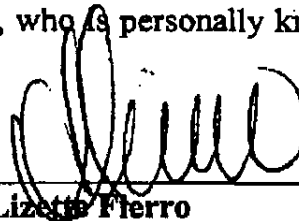
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of October, 2008.



Mory Amaro, Incorporator

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of October 2008, by Mory Amaro, who is personally known to me and who did not take an oath.



Lizette Fierro  
Notary Public, State of Florida

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted that **ONDURSA INVESTMENT LIMITED CORP.,** , desiring to organize or qualify under the laws of the State of Florida, has named **SLC Corporate Services, Inc.,** whose address is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131, as its agent to accept service of process within Florida.



**Mory Amaro, Incorporator**

Dated: October 3, 2008

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.**

**SLC Corporate Services, Inc.**

By: 

**Mory Amaro, Secretary**

Dated: October 3, 2008

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SECRETARIES:

Name T & T MANAGEMENT SERVICES LIMITED  
Address 28 IRISH TOWN, GIBRALTAR  
Nationality  
Occupation SECRETARIAL MANAGEMENT COMPANY  
Appointed on 02/03/1992

REGISTERED OFFICE:

The situation of the registered office is 28 IRISH TOWN, GIBRALTAR.

SHARE CAPITAL:

The nominal share capital of the company is :

US\$ 2,467,356.00 DIVIDED INTO: 2467356 ORDINARY shares of USD 1 each

SHAREHOLDERS as at 03/10/2008:

Name MARIE JEANNETTE FATIMA SAID KATTAN  
Address PIO DECINO 2526, SANTIAGO, CHILE  
Nationality CHILEAN  
Occupation BUSINESS EXECUTIVE  
Shares held 2467356 ORDINARY shares of USD 1 each

According to the records of the Company held at the Registry of Companies, the Company has been in uninterrupted existence since the date of its incorporation.

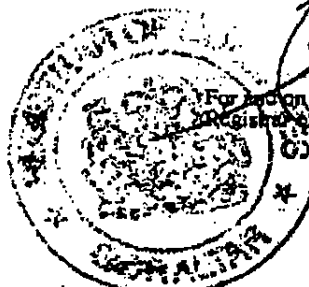
There is no document Registered on the file of the said Company kept by the Registrar of Companies which shows that proceedings have been commenced by the Company or against the Company for winding up, striking-off or liquidation.

DOMICILE:

The Company resolved by resolution dated the 18th day of August 2008 to transfer its domicile to 1001 BRICKELL BAY, DR SUITE 3112, MIAMI, FL 33131, FLORIDA, UNITED STATES OF AMERICA; and that the Company will be known as ONDURSA INVESTMENT LIMITED CORP., in its new Country of domicile. The consent to establish the said domicile is hereby given by the Registrar of Companies.

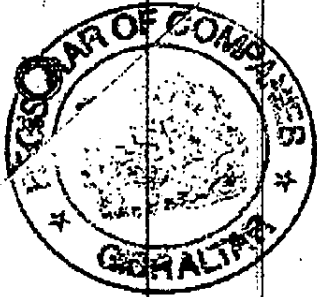
Pursuant to Section 8(4) of the Companies (Re-domiciliation) Regulation 1996 (as amended), this certificate shall be valid for three months from the date of its issue.

Given at Gibraltar the 3rd day of October 2008.



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## The Companies Act Laws of Gibraltar

Authorisation for a Company to Transfer its Domicile  
according to Article 365 of the Companies Act

IT IS HEREBY CERTIFIED that ONDURSA INVESTMENT LIMITED was incorporated in Gibraltar under the Companies Act of the Laws of Gibraltar as a private company limited by shares on the 2nd day of March One Thousand Nine Hundred and Ninety Two with incorporation number 44785.

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

### DIRECTORS:

|              |                                    |
|--------------|------------------------------------|
| Name         | ANTONIO MIGUEL ORLANDINI SAID      |
| Address      | PIO DECIMO 2526, SANTIAGO, CHILE   |
| Nationality  | CHILEAN                            |
| Occupation   | STUDENT                            |
| Appointed on | 26/04/2002                         |
| Name         | MARIE JEANNETTE FATIMA SAID KATTAN |
| Address      | PIO DECIMO 2526, SANTIAGO, CHILE   |
| Nationality  | CHILEAN                            |
| Occupation   | BUSINESS EXECUTIVE                 |
| Appointed on | 26/04/2002                         |

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