# **Electronic Articles of Incorporation For**

P12000018648 FILED February 23, 2012 Sec. Of State jshivers

OPEN ROAD TRANSPORT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: OPEN ROAD TRANSPORT, INC

## **Article II**

The principal place of business address:

3654 SW 25 ST CORAL GABLES, FL. US 33133

The mailing address of the corporation is:

3654 SW 25 ST CORAL GABLES, FL. US 33133

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10000

# **Article V**

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

MARELYS SANCHEZ 3654 SW 25 ST CORAL GABLES, FL. 33133

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

Registered Agent Signature: MARELYS SANCHEZ

# **Article VI**

The name and address of the incorporator is:

MARELYS SANCHEZ 3654 SW 25 ST

CORAL GABLES, FL 33133

Electronic Signature of Incorporator: MARELYS SANCHEZ

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 MARELYS SANCHEZ 3654 SW 25 ST CORAL GABLES, FL. 33133 US

Title: VP RAMON OTERO 3654 SW 25 ST CORAL GABLES, FL. 33133 US

## **Article VIII**

The effective date for this corporation shall be:

02/23/2012

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