P1200057159

(Requestor's Name)		
(Address)		
(Address)		
(Addless)		
(City/State/Zip/Phone #)		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Office Use Only		



06/25/12--01033--007 **70.00

12 JUN 25 PH 2: 26

I

or ulaulia

GUERNICA & GONZALEZ CERTIFIED PUBLIC ACCOUNTANTS 760 N.W. 107th. AVENUE SUITE 208 MIAMI, FL 33172 TEL. 305-485-3131 FAX. 305-485-3132 1

ń.

Ē,

June 21, 2012

,ī

Department of State P. O. Box 6327 Tailahassee, FL 32314

Re: Open Door Investments, Inc. Articles of Incorporation

Ladies and Gentlemen:

Enclosed please find the Articles of Incorporation of Open Door Investments, Inc. and a check for \$ 70 covering the filing fees.

Kindly process the Articles of Incorporation and return all resulting documentation to our office.

Sincerely,

Eduardo S. Gonzalez For the firm



ARTICLES OF INCORPORATION Of EFFECTIVE DATE COLORIDATE

22

 \sim

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 the corporation shall be:

Ł

OPEN DOOR INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

760 NW 107th. AVE. SUITE 208, MIAMI, FL 33172

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share. The shares shall be issued as follows:

GUSTAVO DI PAOLA	200 Shares
MARIA TERESA MARCAIDA	200 Shares
MARCOS DI PAOLA	200 Shares
LUCAS DI PAOLA	200 Shares
SIMON DI PAOLA	200 Shares

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already owns, shall have the right to purchase his pro rata share thereof (as long as it may be done without the issuance of transitional shares) at the price at which it is issued to others.

ARTICLE VI – SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE VII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors and the shareholders of no less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

FLORIDA CORPORATE REGISTERED AGENTS, LLC. 760 NW 107th. AVE. SUITE 208 MIAMI, FL 33172

ARTICLE IX_ INCORPORATOR

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

FLORIDA CORPORATE REGISTERED AGENTS, LLC. 760 NW 107th. AVENUE SUITE 208 MIAMI, FLORIDA 33172

ARTICLE X - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director are as follows:

GUSTAVO DI PAOLA AVENIDA ALVEAR 1583 PISO 7 DEPTO B, CP 1014 C.A.B.A, REP. ARGENTINA MARIA TERESA MARCAIDA AVENIDA ALVEAR 1583 PISO 7 DEPTO B, CP 1014 C.A.B.A, REP. ARGENTINA

MARCOS DI PAOLA

AVENIDA ALVEAR 1583 PISO 7 DEPTO B, CP 1014 C.A.B.A, REP. ARGENTINA

LUCAS DI PAOLA

AVENIDA ALVEAR 1583 PISO 7 DEPTO B, CP 1014 C.A.B.A, REP. ARGENTINA

SIMON DI PAOLA

AVENIDA ALVEAR 1583 PISO 7 DEPTO B, CP 1014 C.A.B.A, REP. ARGENTINA

ARTICLE XI - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President:	GUSTAVO DI PAOLA
Vice-President:	MARIA TERESA MARCAIDA
Treasurer:	GUSTAVO DI PAOLA
Secretary:	MARIA TERESA MARCAIDA

ARTICLE XII - DURATION

The existence of this corporation shall be perpetual.

ARTICLE XIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE XVI - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law:

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XVI EFFECTIVE DATE

The effective date of this corporation will be:

June 21, 2012

SIGNATURE OF INCORPORATOR:

Édúardo Gonzalez, Manager Florida Corporate Registered Agents, LLC.

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.

Eduardo Gonzalez, Manager Florida Corporate Registered Agents

6-21-12

JUN 25

PH 2:

Date