

Electronic Articles of Incorporation For

**P23000012833
FILED
February 10, 2023
Sec. Of State
lyarbrough**

OPEN ROADS CAPITAL INVESTMENT, 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 ROADS CAPITAL INVESTMENT, INC.

Article II

The principal place of business address:

3331 SW 107TH AVE
MIAMI, FL. US 33165

The mailing address of the corporation is:

3331 SW 107TH AVE
MIAMI, FL. US 33165

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:

1000

Article V

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

IR PROFESSIONAL SERVICES, INC.
3331 SW 107 AVE
MIAMI, FL. 33165

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

Registered Agent Signature: IVETTE RUIZ

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Article VI

The name and address of the incorporator is:

DANIEL CORIAT
2345 NE 197 STREET

MIAMI, FL 33180

Electronic Signature of Incorporator: DANIEL CORIAT

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: MGR
ALEJANDRO ELUTI
3331 SW 107 AVE
MIAMI, FL. 33165 US