

Electronic Articles of Incorporation For

**N18000003482
FILED
March 28, 2018
Sec. Of State
tscott**

AMAYA CHILDREN'S FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAYA CHILDREN'S FOUNDATION, INC.

Article II

The principal place of business address:

6900 TAVISTOCK LAKES BLVD
SUITE 400
ORLANDO, FL. UN 32827

The mailing address of the corporation is:

6900 TAVISTOCK LAKES BLVD
SUITE 400
ORLANDO, FL. UN 32827

Article III

The specific purpose for which this corporation is organized is:

TO HELP IMPROVE THE LIVES OF CHILDREN AROUND THE WORLD BY
ASSISTING IN THE BUILDING & BETTERMENT OF SCHOOLS,
PROVIDING SHELTER, FOOD, WATER, MEDICAL ATTENTION,
COUNSELING SERVICES, SCHOOL SUPPLIES, & ANYTHING ELSE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

AMAYA AND COMPANY, LLC
6900 TAVISTOCK LAKES BLVD
SUITE 400
ORLANDO, FL. 32827

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

Registered Agent Signature: SHANAZ A SINGH

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Article VI

The name and address of the incorporator is:

SHANAZ SINGH
6900 TAVISTOCK LAKES BLVD
SUITE 400
ORLANDO, FL 32827

Electronic Signature of Incorporator: SHANAZ SINGH

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
SHANAZ A SINGH
4925 CYPRESS HAMMOCK DR
SAINT CLOUD, FL. 34771 UN

Title: VP
AVINASH SINGH
4925 CYPRESS HAMMOCK DR
SAINT CLOUD, FL. 34771 UN

Title: TR
HIGHRISE ADVANTAGE, LLC
6900 TAVISTOCK LAKES BLVD, STE 400
ORLANDO, FL. 32827 UN

Article VIII

The effective date for this corporation shall be:

04/01/2018