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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUL -3 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMAYA COMUNICACION INTEGRAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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00 JUL -3 AM 10:31
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

**Articles of Incorporation
Of
Florida For-Profit Corporation**

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TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is AMAYA COMUNICACION INTEGRAL, INC.

**ARTICLE II
CORPORATE NATURE**

This is a for-profit corporation organized under the Florida Corporations law as set forth in the Florida Statutes.

**ARTICLE III
GENERAL AND SPECIFIC PURPOSES**

This corporation may engage in all enterprises, activities, and businesses allowed under Florida law.

**ARTICLE IV
DURATION**

The term of duration of this corporation is perpetual.

**ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS**

a. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall initially be no less than two (2) and no more than five (5), provided, however, that said number may be changed by a bylaw duly adopted by resolution of the Board of Directors.

The directors named herein shall hold office until the first annual meeting of the Shareholders of the corporation, at which time an election of Directors shall be held. The names and addresses of these initial Directors are as follows:

Name

Address

Ingrid Amaya

671 N.E. 53rd St.
Miami, Fl. 33137

Ariani Alfonzo

671 N.E. 54rd St.
Miami, Fl. 33137

Directors elected at the first annual meeting of Shareholders, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of shareholders following the election of said Directors and until their successors in office shall have been qualified and installed. The first annual meeting of Shareholders shall be held in Miami-Dade County, Florida, at a date, time, and specific location to be set forth in a written notice sent to all Shareholders by the Secretary of the Board of Directors herein at least thirty (30) days in advance of said meeting. The date for said initial annual meeting of Shareholders shall in no event be later than July 1, 2000. Subsequent annual meetings of Shareholders shall take place as set forth in the bylaws.

Any action required or permitted by law to be taken by the Board of Directors may be taken in writing without a meeting, if all members of the Board unanimously consent in writing to such action.

b. Officers. The Board of Directors shall determine the corporate offices in the Bylaws, and shall elect the individuals to occupy said offices.

ARTICLE VI SHARES

The corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock at \$ 1.00 (one dollar) par value.

ARTICLE VII INCORPORATOR

The name and residence address of the incorporator of this corporation is as follows: Ingrid Amaya 671 N.E. 54rd St., Miami ,Fl 33137

ARTICLE VIII AMENDMENT OF BYLAWS

Bylaws of this corporation may be adopted, amended, rescinded, or otherwise changed by action of the Board of Directors.

ARTICLE IX
AMENDMENT TO ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the shareholders for their vote.

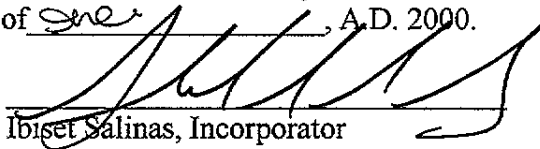
ARTICLE X
PRINCIPAL OFFICE

The principal office of the corporation is located at 671 N.E. 54rd St., Miami, Fl. 33137

ARTICLE XI
REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be and the name of the the registered agent is: Ibiset Salinas

I, the undersigned, being the incorporator of this corporation for the purposes of forming this corporation under the laws of the State of Florida hereby execute these Articles of Incorporation this 30 day of June, A.D. 2000.


Ibiset Salinas, Incorporator

State of Florida

ss.

County of Miami-Dade

BEFORE ME, the undersigned authority, appeared IBISSET SALINAS who
(check one)

_____ is personally known to me
_____ presented the following form of identification:

and who freely and voluntarily acknowledged to me according to law that she made and subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in Miami Beach, County of Miami-Dade, State of Florida, this _____ day of _____, A.D. 2000.

(seal)

Notary Public, State of Florida, At-Large

My commission expires:

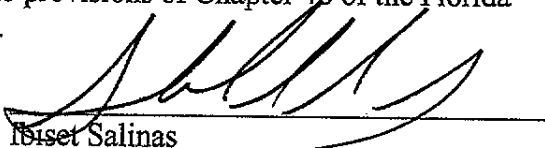
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHICH PROCESS MAY BE SERVED.

This Certificate is submitted in compliance with Florida Statutes Section 48.091.

AMAYA COMUNICACION INTEGRAL^{Inc.}, desiring to incorporate under the laws of the State of Florida with its principal office in the City of Miami-Dade County, State of Florida, as indicated in its Articles of Incorporation, has appointed Ibiset Salinas, whose address is 671 N.E. 54rd St., as its Agent to accept service of process upon the above-stated corporation in the State of Florida.

ACKNOWLEDGMENT

Having been appointed Registered Agent to accept service of process upon the above-stated corporation, at the place designated in this certificate, I hereby accept to act in said capacity and agree to comply with the provisions of Chapter 48 of the Florida Statutes relative to keeping open said office.


Ibiset Salinas
Registered Agent

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TALLAHASSEE, FLORIDA