

PO4000040703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

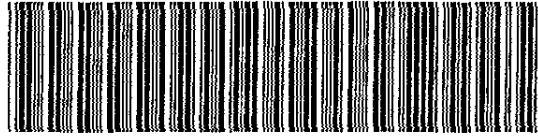
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AMAYA GROUP INVESTMENT CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

     \$ 70.00  
Filing Fee

☒ \$ 78.75  
Filing Fee  
& Certificate of Status

     \$ 78.75  
Filing Fee  
& Certificate copy

     \$87.50  
Filing Fee  
Certificate Copy  
& Certificate of  
Statues

ADDITIONAL COPY REQUIRED

FROM: JESUS AMAYA

Name (Printed or typed)

6535 N.W. 201 ST

Address

Miami, FL 33015

City, State & Zip

(305) 620-9028

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

AMAYA GROUP INVESTMENT CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6535 N.W. 201 ST  
Miami, FL 33015

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other State.

## ARTICLE IV SHARES

The number of share of stock is:

1000 Authorized shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jesus Amaya 6535 N.W. 201 ST  
Miami, FL 33015

## ARTICLE VI REGISTERED AGENT

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

Jesus Amaya 6535 N.W. 201 ST  
Miami, FL 33015

## ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Jesus Amaya 6535 N.W. 201 ST  
Miami, FL 33015

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am famillar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Register Agent

2/20/04  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/20/04  
Date

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TALLAHASSEE, FLORIDA