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**LAZARUS CORPORATE FILING SERVICE**

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

1. AMAYA INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 26, 2005

LAZARUS

SUBJECT: AMAYA INC.  
Ref. Number: W05000004076

We have received your document for AMAYA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 405A00005343

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

E. ANA, INC.

### ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

BUSINESS ADDRESS: 6508 NW ATLANTIC BLVD  
MARGATE, FL 33063

MAILING ADDRESS: 6587 NW 3<sup>RD</sup> STREET  
MARGATE, FL 33063

### ARTICLE III

THE NUMBER OF SHARES OR STOCK THAT THIS INCORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

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**ARTICLE IV**

INITIAL REGISTERED AGENT AND STREET ADDRESS IS:

**JESUS E. AMAYA**  
6587 NW 3<sup>RD</sup> ST  
MARGATE, FL 33063

**ARTICLE V**

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THIS  
ARTICLES OF INCORPORATION ARE:

**JESUS E. AMAYA**  
**ANA G. AMAYA**  
6587 NW 3RD STREET  
MARGATE, FL 33063

**ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE DIRECTORS TO THE ARTICLES OF  
THIS INCORPORATION ARE:

**JESUS E. AMAYA**  
**ANA G. AMAYA**  
6587 NW 3RD ST  
MARGATE, FL 33063

**ARTICLE VII**

THE PURPOSE OF THE INCORPORATION IS TO SALE RELIGIOUS BOOKS AND  
RELATED MERRCHANDISE.

**ARTICLE VIII**

THE NAME OF THE BUSIENESS SHALL BE:

**LIBRERIA CRISTIANA EMMANUEL**

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THIS ARTICLES OF  
INCORPORATION THIS 22<sup>ND</sup> DAY OF JANUARY OF THE YEAR 2005.

JESUS E. AMAYA

SIGNATURE



ANA G. AMAYA

SIGNATURE



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT THE PROVISIONS OF SECTIONS 607, 0501 OR 617,0501 OF THE  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING  
STATEMENT OF DESIGNATION OF REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

E. ANA, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

JESUS AMAYA  
6587 NW 3<sup>RD</sup> ST  
MARGATE, FL 33063

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OR PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE 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 PERTAINING TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

JESUS E. AMAYA

Signature



Date

01/22/05