

**Electronic Articles of Incorporation  
For**

P08000103891  
FILED  
November 24, 2008  
Sec. Of State  
rdunlap

AMAYA A&A CORPORATION

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:

AMAYA A&A CORPORATION

**Article II**

The principal place of business address:

7800 WEST 29 WAY  
SUITE 202  
HIALEAH, FL. 33018

The mailing address of the corporation is:

7800 WEST 29 WAY  
SUITE 202  
HIALEAH, FL. 33018

**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:

100

**Article V**

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

EDUARDO ARIAS  
7800 WEST 29 WAT  
SUITE 202  
HIALEAH, FL. 33018

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

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Registered Agent Signature: EDUARDO ARIAS

### **Article VI**

The name and address of the incorporator is:

RAFAEL ALVAREZ  
7800 WEST 29 WAY  
SUITE 202  
HIALEAH FLORIDA 33018

Incorporator Signature: RAFAEL ALVAREZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RAFAEL ALVAREZ  
7800 WEST 29 WAY SUITE 202  
HIALEAH, FL. 33018

Title: VP  
EDUARDO ARIAS  
7800 WEST 29 WAY SUITE 202  
HIALEAH, FL. 33018

### **Article VIII**

The effective date for this corporation shall be:

11/19/2008