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01/26/09--01025--010 **78.75

FILED
09 FEB -6 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000004021

EP 2/6/09

COVER LETTER

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

SUBJECT: AMAYA CORP. IDENTITY SYSTEM

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMAYA CORP. IDENTITY SYSTEM

Name (Printed or typed)

716 SE 16 ST #1

Address

FORT LAUDERDALE, FL 33316

City, State & Zip

(305)761-9523

Daytime Telephone number

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



RECEIVED
DEPARTMENT OF STATE

09 FEB -6 AM 10: 55

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2009

AMAYA CORP. IDENTITY SYSTEM
450 SW 3RD ST. SUITE #16
MIAMI, FL 33130

SUBJECT: AMAYA CORP. INDENTITY SYSTEM
Ref. Number: W09000004071

We have received your document for AMAYA CORP. INDENTITY SYSTEM 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 209A00002985

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMAYA CORP. IDENTITY SYSTEM

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

716 SE 16 ST #1
FORT LAUDERDALE, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN CARLOS AMAYA, PRESIDENT

716 SE ST#1

FORT LAUDERDALE, FL. 33316

OLGA FATIMA BONILLA, VICE-PRESIDENT/SECRETARY

450 SW 3rd ST #16

MIAMI, FL. 33130

NESTOR ALEXANDER AMAYA, TREASURER

420 SW 166 AVE

SOUTH WEST RANCHES, FL. 33331

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OLGA FATIMA BONILLA

450 SW 3rd, ST #16

MIAMI, FL. 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN CARLOS AMAYA

716 SE 16 ST#1

FORT LAUDERDALE, FL 33316

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 familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

02/02/2009

Date

02/02/2009

Date

FILED
09 FEB -6 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA