

**Electronic Articles of Incorporation  
For**

P09000054893  
FILED  
June 25, 2009  
Sec. Of State  
tburch

CARLOS AMAYA INC

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:

CARLOS AMAYA INC

**Article II**

The principal place of business address:

8060 SUNRISE LAKES DRIVE NORTH  
APT 304  
SUNRISE, FL. 33322

The mailing address of the corporation is:

8060 SUNRISE LAKES DRIVE NORTH  
APT 304  
SUNRISE, FL. 33322

**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:

MARK ADAMS  
12613 NW 15TH STREET  
SUNRISE, FL. 33323

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

**P09000054893**  
**FILED**  
**June 25, 2009**  
**Sec. Of State**  
tburch

Registered Agent Signature: MARK ADAMS

### **Article VI**

The name and address of the incorporator is:

MARK ADAMS  
12613 NW 15TH STREET

SUNRISE FL 33323

Incorporator Signature: MARK ADAMS

### **Article VII**

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

Title: P  
CARLOS AMAYA  
8060 SUNRISE LAKES DRIVE NORTH APT 304  
SUNRISE, FL. 33322

Title: VP  
CARLOS AMAYA  
8060 SUNRISE LAKES DRIVE NORTH APT304  
SUNRISE, FL. 33322

### **Article VIII**

The effective date for this corporation shall be:

06/22/2009