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

1. AMAYA HEALTH FOODS, Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMAYA HEALTH FOODS, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this Corporation shall be: AMAYA HEALTH FOODS, CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3399 NW 72ND. AVENUE
SUITE 217
MIAMI FL 33122

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1000) of hundred dollar(s) (\$100.00)

ARTICLE IV

The name and address of the initial registered agent is:

RODOLFO AMAYA
3399 NW 72ND AVENUE
SUITE 217
MIAMI FL 33122

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ARTICLES V INCORPORATORS (S)

The name (s) and street address of the incorporator (s) to this Article of Incorporation is (are)

RODOLFO AMAYA
3399 NW 72 AVE SUITE 217
MIAMI FL 33122

ARTICLE VI (DIRECTORS)

RODOLFO AMAYA – P

RUDOLF AMAYA - DIRECTOR

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this APRIL 28, 2010.

Rodolfo Amaya - P.

Rudolf Amaya - D.

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 6170501, Florida Status, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the Corporation is: **AMAYA HEALTH FOODS, CORP.**
2. The name and address of the registered agent and office is:

RODOLFO AMAYA
3399 NW 72 AVENUE STE 217
MIAMI FL 33122

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

SIGNATURE *Rodolfo Amaya*

DATE *4/28/2010*

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