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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 SEP -9 AM 11:33

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8

## COVER LETTER

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

SUBJECT: Amaya Contracting Group Inc.  
(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: Alexis J. Amaya  
Name (Printed or typed)

836 SW 147<sup>th</sup> Avenue  
Address

Pembroke Pines, FL 33027  
City, State & Zip

954-588-7592  
Daytime Telephone number

alexamaya@luckymail.com  
E-mail address: (to be used for future annual report notification)

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

**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 Contracting Group Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

836 SW 147<sup>th</sup> Avenue  
Pembroke Pines FL 33027

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To conduct business as a  
General Contractor.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Alexis J. Amaya  
President

Address: 836 SW 147<sup>th</sup> Avenue  
Pembroke Pines, FL 33027

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Alexis J. Amaya  
Address: 836 SW 147<sup>th</sup> Avenue  
Pembroke Pines FL 33027

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Alexis J. Amaya  
Address: 836 SW 147<sup>th</sup> Avenue  
Pembroke Pines FL 33027

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

  
Required Signature/Registered Agent

9-5-13  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

9-5-13  
Date

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DIVISION OF CORPORATIONS