

**Electronic Articles of Incorporation  
For**

P16000010278  
FILED  
February 01, 2016  
Sec. Of State  
tdcannon

AMAGI GROUP 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:

AMAGI GROUP INC.

**Article II**

The principal place of business address:

7400 SW 50TH TERRACE  
STE 304  
MIAMI, FL. US 33155

The mailing address of the corporation is:

7400 SW 50TH TERRACE  
STE 304  
MIAMI, FL. US 33155

**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:

3000

**Article V**

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

MARIA G GORRIN  
7400 SW 50TH TERRACE  
STE 304  
MIAMI, FL. 33155

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

Registered Agent Signature: MARIA G. GORRIN

## **Article VI**

The name and address of the incorporator is:

PASTROFF, BARJA, KELLY & CO.  
7400 SW 50TH TERRACE  
STE 304  
MIAMI, FL 33155

Electronic Signature of Incorporator: JOSE M. BARJA, CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P, D  
PEDRO P OJANGUREN  
CALLE ARENAL, EDIFICIO PALACIO, PB  
LA TRINIDAD, CARACAS, FC. 1061 VE

Title: VP,D  
FELICITAS SANCHEZ  
CALLE ARENAL, EDIFICIO PALACIO, PB  
LA TRINIDAD, CARACAS, FC. 1061 VE

Title: S  
MARIA A OSORIO  
CALLE ARENAL, EDIFICIO PALACIO, PB  
LA TRINIDAD, CARACAS, FC. 1061 VE

Title: D  
ANDER LEIZAOLA  
CALLE ARENAL, EDIFICIO PALACIO, PB  
LA TRINIDAD, CARACAS, FC. 1061 VE

## **Article VIII**

The effective date for this corporation shall be:

01/29/2016