

COVER LETTER

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

SUBJECT: Domestication of Be Amazed Group, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: **\$137⁵⁰**

FEES:

Certificate of Domestication	\$ 50.00	✓
Articles of Incorporation and Certified Copy	\$ 78.75	✓
Total to domesticate and file	\$128.75	

OPTIONAL:

Certificate of Status \$ 8.75 ✓

Be Amazed Group, Inc.

Name (printed or typed)

322 Madeira Avenue, Suite 404

Address

Coral Gables, FL 33134

City, State & Zip

305-213-7041

Daytime Telephone Number

victor@beamazedgroup.com

E-mail address: (to be used for future annual report notification)

FILED
16 MAR 29 PM 3:54
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2016

BE AMAZED GROUP INC.
322 MADEIRA AVENUE
SUITE 404
CORAL GABLES, FL 33134

SUBJECT: BE AMAZED GROUP, INC.
Ref. Number: W16000019304

RECEIVED
16 MAR 29 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BE AMAZED GROUP, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of your document, along with one 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 516A00005315

FILED
16 MAR 29 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see corrected original, copy, and print out of registered agent's profile on Sunbiz.org.

-Victor Maze
president,
Be Amazed

CERTIFICATE OF DOMESTICATION

The undersigned, Victor Maze, President,
(Name) (Title)

of Be Amazed Group, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was May 6, 2014.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Nevada.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Be Amazed Group, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Be Amazed Group, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Nevada.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Victor Maze, of Be Amazed Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of March, 2016.

Victor Maze
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name
President / Victor Maze	
_____	_____
322 Madeira Avenue, Suite 404	
_____	_____
Coral Gables, FL 33134	
_____	_____

Title/Name	Title/Name
_____	_____
_____	_____
_____	_____

Title/Name	Title/Name
_____	_____
_____	_____
_____	_____

Title/Name	Title/Name
_____	_____
_____	_____
_____	_____

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

The Law Office of Cristina De Oliveira, P.A.

2332 Galiano Street, 2nd Floor

Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Victor Maze

322 Madeira Avenue, Suite 404

Coral Gables, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

3/1/16
Date



Signature/Incorporator

3/1/16
Date

FILED
16 MAR 29 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA