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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M MOON
JAN 31 2020

***STEALTH
COURIER
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Department of State
Division of Corporations

Stealth Courier LLC
1531 Commonwealth Business Dr.
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Tallahassee, Fl. 32303
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: **CORPORACION AMILAYLA SA CO**
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CORP SVCS INTL
Name (Printed or typed)

7050 W PALMETTO PARK RD. #15-300.
Address

BOCA RATON, FL 33433
City, State & Zip

305-503-5983
Daytime Telephone number

OPERATIONS@ACHIEVEGEA.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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: CORPORACION AMILAYLA SA CO

ARTICLE II PRINCIPAL OFFICE

Principal street address

Text

Mailing address, if different is:

5550 GLADES ROAD, #300.

7050 W PALMETTO PARK RD. #15-300.

BOCA RATON FL 33431

BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNATIONAL CORPORATE IT CONSULTANTS. SOFTWARE AND HARDWARE SOLUTIONS FOR SMALL TO MEDIUM
BUSINESSES, COMMERCIAL AND INDUSTRIAL CLIENTS.

ARTICLE IV SHARES

The number of shares of stock is: 1,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARTINEZ, JUAN C. PRESIDENT

Name and Title: _____

Address 9907 THREE LAKES CIRCLE.

Address: _____

BOCA RATON, FL 33428

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE, FLORIDA

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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: CARLA MARCELO
Address: 7050 W PALMETTO PARK RD. #15-300.
BOCA RATON, FL 33433

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: VICTOR OJEDA
Address: 7050 W PALMETTO PARK RD. #15-300.
BOCA RATON, FL 33433

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

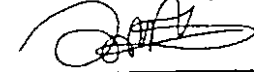


Required Signature/Registered Agent

JANUARY 29, 2020

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

JANUARY 29, 2020

Date