

**Electronic Articles of Incorporation
For**

P21000064832
FILED
July 15, 2021
Sec. Of State
amcarranza

AMAYA USA CORPORATION

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:

AMAYA USA CORPORATION

Article II

The principal place of business address:

8242 NW 70 ST
MIAMI, FL. 33166

The mailing address of the corporation is:

8242 NW 70 ST
MIAMI, FL. 33166

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:

100

Article V

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

ALBERT CORRADA CPA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALBERT CORRADA

Article VI

The name and address of the incorporator is:

ALBERT CORRADA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALBERT CORRADA

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
JAIRO O AMAYA BARRETO
8242 NW 70 ST
MIAMI, FL. 33166

Title: VP
ANA T CELIS DE AMAYA
8242 NW 70 ST
MIAMI, FL. 33166

Title: S
GLADYS T AMAYA CELIS
8242 NW 70 ST
MIAMI, FL. 33166

Title: T
ANA T AMAYA CELIS
8242 NW 70 ST
MIAMI, FL. 33166

Title: DIR
JAIRO E AMAYA CELIS
8242 NW 70 ST
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

07/14/2021