

Electronic Articles of Incorporation For

P22000068114
FILED
August 30, 2022
Sec. Of State
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AMAYA FAMILY GROUP CORP

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 FAMILY GROUP CORP

Article II

The principal place of business address:

1104 NW 5TH STREET
11
MIAMI, FL. 33128

The mailing address of the corporation is:

1104 NW 5TH STREET
11
MIAMI, FL. 33128

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:

SANTOS E GOMEZ
1104 NW 5TH STREET
11
MIAMI, FL. 33128

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

Registered Agent Signature: SANTOS GOMEZ

Article VI

The name and address of the incorporator is:

SANTOS E. GOMEZ
1104 NW 5TH STREET
11
MIAMI FL 33128

Electronic Signature of Incorporator: SANTOS GOMEZ

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
SANTOS E GOMEZ
1104 NW 5TH STREET 11
MIAMI, FL. 33128

Title: VP
JOSE N GOMEZ
1104 NW 5TH STREET 11
MIAMI, FL. 33128

Title: S
JOSE S GOMEZ
1104 NW 5TH STREET 11
MIAMI, FL. 33128

Title: T
JOSE G GOMEZ
1104 NW 5TH STREET 11
MIAMI, FL. 33128

Article VIII

The effective date for this corporation shall be:

08/28/2022