

Electronic Articles of Incorporation For

**P23000045141
FILED
June 12, 2023
Sec. Of State
mkanderson**

AMARNA INVESTMENT 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:

AMARNA INVESTMENT CORPORATION

Article II

The principal place of business address:

8333 NW 53 STREET
450
DORAL, FL. 33166

The mailing address of the corporation is:

8333 NW 53 STREET
450
DORAL, 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:

10000

Article V

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

JOSE G BORDA
8333 NW 53 STREET
450
DORAL, FL. 33166

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

Registered Agent Signature: JOSE G. BORDA

Article VI

The name and address of the incorporator is:

JOSE G. BORDA
8333 NW 53 STREET
450
DORAL, FL 33166

Electronic Signature of Incorporator: JOSE G. BORDA

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
VICTOR H OSORIO
10736 NW 70TH TERR
DORAL, FL. 33178

Title: S
VICTOR H OSORIO
10736 NW 70TH TERR
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/12/2023