

**Electronic Articles of Incorporation
For**

P19000075563
FILED
September 25, 2019
Sec. Of State
dlokeefe

DINH VAN USA INC.

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:

DINH VAN USA INC.

Article II

The principal place of business address:

1444 BISCAYNE BLVD.
SUITE 201
MIAMI, FL. US 33132

The mailing address of the corporation is:

1444 BISCAYNE BLVD.
SUITE 201
MIAMI, FL. US 33132

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:

1,000

Article V

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

GIANESE-PITTMAN, P.A.
100 BISCAYNE BLVD.
3070
MIAMI, FL. 33132

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

Registered Agent Signature: SEVERINE GIANESE-PITTMAN, ESQ.

Article VI

The name and address of the incorporator is:

FRANCOIS LAPORTE
517 CHELSEA CLOISTERS, SLOANE AVE

LONDON, GB SWE3EM

Electronic Signature of Incorporator: FRANCOIS LAPORTE

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
FRANCOIS LAPORTE
517 CHELSEA CLOISTERS, SLOANE AVE
LONDON, GB. SWE3EM GB

Title: VP
STEPHANE BARRAQUE
6900 SW 104 ST
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

09/25/2019