

**Electronic Articles of Incorporation
For**

N12000001283
FILED
February 03, 2012
Sec. Of State
tburch

GEORGE DINER FOUNDATION CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GEORGE DINER FOUNDATION CORP

Article II

The principal place of business address:

201 S BISCAYNE BLVD
905
MIAMI, FL. US 33131

The mailing address of the corporation is:

201 S BISCAYNE BLVD
905
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

PROMOTE ENVIRONMENTAL SUSTAINABILITY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LEONARDO ROTH
201 S. BISCAYNE BLVD.
905
MIAMI, FL. 33131

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

Registered Agent Signature: LEONARDO ROTH

Article VI

The name and address of the incorporator is:

LEONARDO ROTH
201 S BISCAYNE BLVD
905
MIAMI FL

Electronic Signature of Incorporator: LEONARDO ROTH

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: D
JORGE DINER
201 S BISCAYNE BLVD STE 905
MIAMI, FL. 33131 US

Title: D
IVANA DE DINER
201 S BISCAYNE BLVD, STE 905
MIAMI, FL. 33131 US

Title: D
FRANCISCO DE ZELLA
201 S BISCAYNE BLVD, STE 905
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/03/2012