PO 10 56 164

SAMOUCE, MURRELL & FRANCOEUR, P.A.

800 Laurel Oak Drive, Suite 300 Naples, Florida 34108

Robert C. Samouce Robert E. Murrell Philip M. Francoeur, Jr. Telephone (941) 596 - 9522 Facsimile (941) 596-9523

May 31, 2001

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

700004337907--5 -06/01/01--01062--004 *****78.75 *****78.75

Re: Dina Development Corporation

Gentlemen:

Enclosed are the Articles of Incorporation for the above-named corporation along with a copy to be certified and returned to my office. Also enclosed is a check in the amount of \$78.75 to cover the following:

1)	Filing Fee	\$ 35.00
2)	Registered Agent	35.00
3)	Certified Copy	8.75
•	2.5	\$ 78.75

Please return the certified copy of the Articles by federal express (in the enclosed envelope) to our office at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,

Mary E. Hernandez

Legal Assistant to Mr. Françoeur

:meh Enclosures Federal Express

D. WHITE JUN - 7 2001

ARTICLES OF INCORPORATION OF DINA DEVELOPMENT CORPORATION

O1 JUN - 1 AM 8: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Dina Development Corporation.

ARTICLE II - DURATION

The term of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting and transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 7121 Timberland Circle, Naples, FL 34109, and the name of the initial registered agent is John A. Dina.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial board of directors is:

John A. Dina

President

Elie A. Dina

Vice President

Jasmine A. Dina

Secretary

Jasmine A. Dina

Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: John A. Dina, 7121 Timberland Circle, Naples, FL 34109.

IN WITNESS WHEREOF, I have subscribed my name this

3/10/ da

day o

, 2001.

JOHN ALDINA

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County last aforesaid, this day personally appeared JOHN A. DINA to me known to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal this 2001.

day of

f _*1*/

NOTARY

(SEAL)

My Commission Expires:

Mary E. Anzicek-Hernandez MY COMMISSION # CC782088 EXPIRES October 7, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

DINA DEVELOPMENT CORPORATION, a corporation organized under the laws of the State of Florida, with its principal office at 7121 Timberland Circle, in the City of Naples, County of Collier, and State of Florida 34109, has named John A. Dina, as its resident agent to accept service of process within this State.

OFFICERS:

John A. Dina Elie A. Dina

Jasmine A. Dina

Jasmine A. Dina

President

Vice President

Secretary

Treasurer

DIRECTORS:

John A. Dina

7121 Timberland Circle

Naples, FL 34109

Elie A. Dina

7121 Timberland Circle

Naples, FL 34109

Jasmine A. Dina

pux 31, 2001

7121 Timberland Circle

Naples, FL 34109

JOHNA.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOHN A

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