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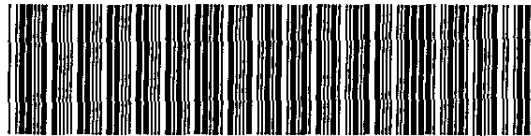
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIDNYSDS HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: GEORGE KERAMAS
Name (Printed or typed)

P.O. Box 937
Address

TARPON SPRINGS, FL 34689
City, State & Zip

727-943-1080
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the corporation is **Dionysos Holdings, Inc.**
- Article 2.** The principal place of business is:
1811 S. Pinellas Ave., Tarpon Springs, FL 34689
- The mailing address is:** P.O. Box 937, Tarpon Springs, FL 34688
- Article 3.** The corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- Article 5.** The directors may by majority vote make, amend or repeal the By-Laws in whole or in part, except with respect to any provision thereof that by law or the By-Laws requires action by the stockholders.
- Article 6.** Meetings of the stockholders of the corporation may be held anywhere in the United States.
- Article 7.** The initial officer(s)/director(s) are:
George Keramas, 1811 S. Pinellas Ave., Tarpon Springs, FL 34689 (PTSD)
- Article 8.** The name and address of the corporation's initial registered agent is:
George Keramas, 1811 S. Pinellas Ave., Tarpon Springs, FL 34689
- Article 9.** The name and address of the incorporator of this corporation is:
George Keramas, 1811 S. Pinellas Ave., Tarpon Springs, FL 34689

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent



Date



Signature of Incorporator



Date

STATE
OFFICE
TALLAHASSEE, FLORIDA

04 SEP 13 PM 2:10