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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: FineDine, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Julian A. Bisoc

Name (Printed or typed)

130 N Nova Rd #113

Address

Ormond Beach, FL 32174

City, State & Zip

386-252-5387

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FINEDINE, INC.

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ARTICLE I - Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is FINEDINE, INC.

ARTICLE II - Principal Location

The principal location is 130 N Nova Rd #113, Ormond Beach, FL 32174.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purposes

The general purposes for which this corporation is initially organized are as follows:

To engage in every phase and aspect of the general business of food service; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange, and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE V - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of common voting stock with a par value of \$1.00 per share. All stock issued shall be fully paid.

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office and mailing address of this corporation is as follows: 130 N Nova Road #113, Ormond Beach, FL 32174, and the name of the initial registered agent of this corporation at that same address is Julian A. Bisoc.

ARTICLE VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
Julian A. Bisoc	130 N Nova Rd #113 Ormond Beach, FL 32174

ARTICLE IX - Incorporator

The name and address of the person signing these articles is:

Name	Address
Julian A. Bisoc	130 N Nova Rd #113 Ormond Beach, FL 32174

ARTICLE X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

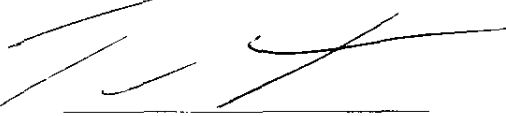
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of September, 2005.

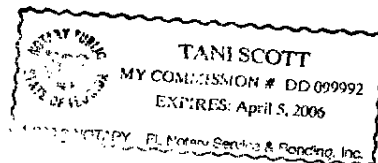

JULIAN A. BISOC, Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, appeared JULIAN A. BISOC, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of September, 2005.


Tami Scott
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

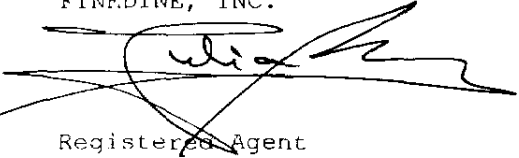
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That FINEDINE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Ormond Beach, County of Volusia, State of Florida, has named JULIAN A. BISOC located at 130 N. NOVA ROAD #113, Ormond Beach, FL 32174, City of Ormond Beach, County of Volusia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

FINEDINE, INC.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA