

**Electronic Articles of Incorporation
For**

P07000006406
FILED
January 16, 2007
Sec. Of State
shawkes

DININ STRATEGIC THINKING, 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:

DININ STRATEGIC THINKING, INC.

Article II

The principal place of business address:

921 NE 71 STREET
SPACE #1
MIAMI, FL. 33138

The mailing address of the corporation is:

921 NE 71 STREET
SPACE #1
MIAMI, FL. 33138

Article III

The purpose for which this corporation is organized is:

BRAND AND BUSINESS ADVISEMENT SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SCOTT R DININ
921 NE 71 STREET
SPACE #1
MIAMI, FL. 33138

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

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Registered Agent Signature: SCOTT R. DININ

Article VI

The name and address of the incorporator is:

SCOTT R. DININ
921 NE 71 STREET
SPACE #1
MIAMI, FL 33138

Incorporator Signature: SCOTT DININ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SCOTT R DININ
921 NE 71 STREET
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

01/30/2007