Electronic Articles of Incorporation For

P08000002189 FILED January 07, 2008 Sec. Of State jshivers

DINO'S MARTIN'S, 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: DINO'S MARTIN'S, INC.

Article II

The principal place of business address:

11293 S.W. KINGSLAKE CIRCLE PORT ST. LUCIE, FL. US 34987

The mailing address of the corporation is:

11293 S.W. KINGSLAKE CIRCLE PORT ST. LUCIE, FL. US 34987

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL. 33618

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

Registered Agent Signature: NICKOLAS J. SPRADLIN, ESQ.C EO

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Article VI

The name and address of the incorporator is:

MARIANELLA LEON 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FLORIDA 33618

Incorporator Signature: MARIANELLA LEON

Article VII

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

Title: DIR DEAN PIAZZA 11293 S.W. KINGSLAKE CIRCLE PORT ST. LUCIE, FL. 34987 US

Title: PRES DEAN PIAZZA 11293 S.W. KINGSLAKE CIRCLE PORT ST. LUCIE, FL. 34987 US

Title: VP CHRISTINA PIAZZA 11293 S.W. KINGSLAKE CIRCLE PORT ST. LUCIE, FL. 34987 US

Title: SEC CHRISTINA PIAZZA 11293 S.W. KINGSLAKE CIRCLE PORT ST. LUCIE, FL. 34987 US

Title: TREA DEAN PIAZZA 11293 S.W. KINGSLAKE CIRCLE PORT ST. LUCIE, FL. 34987 US