

**Electronic Articles of Incorporation
For**

P20000029181
FILED
April 10, 2020
Sec. Of State
dthompson

DIONE FIVE 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:

DIONE FIVE INC.

Article II

The principal place of business address:

14901 PARK LAKE DR
110
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

7600 ALICO ROAD,
#12-19
FORT MYERS, FL. US 33912

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:

100

Article V

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

KAREN AGUIRRE
14901 PARK LAKE DR
110
FORT MYERS, FL. 33919

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

Registered Agent Signature: KAREN AGUIRRE

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Article VI

The name and address of the incorporator is:

KAREN AGUIRRE
14901 PARK LAKE DR
110
FORT MYERS, FL 33919

Electronic Signature of Incorporator: KAREN AGUIRRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KAREN AGUIRRE
14901 PARK LAKE DR #110
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

04/10/2020