

**Electronic Articles of Incorporation
For**

P22000041565
FILED
May 17, 2022
Sec. Of State
snchatham

SIMON DICE 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:

SIMON DICE INC

Article II

The principal place of business address:

1187 FLORIDA MALL AVE
ORLANDO, FL. 32809

The mailing address of the corporation is:

1187 FLORIDA MALL AVE
ORLANDO, FL. 32809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS... RESTAURANT/ CONSULTING

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:

HERNAN MEJIA
1187 FLORIDA MALL AVE
ORLANDO, FL. 32809

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

Registered Agent Signature: HERNAN MEJIA

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Article VI

The name and address of the incorporator is:

HERNAN MEJIA
1187 FLORIDA MALL AVE

ORLANDO, FL 32809

Electronic Signature of Incorporator: HERNAN MEJIA

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
HERNAN MEJIA
1187 FLORIDA MALL AVE
ORLANDO, FL. 32809

Article VIII

The effective date for this corporation shall be:

05/17/2022