

**Electronic Articles of Incorporation
For**

P22000053187
FILED
June 29, 2022
Sec. Of State
jafason

DINES HOLDING CORP

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:

DINES HOLDING CORP

Article II

The principal place of business address:

7771 NW 7TH ST
618 SUITE 32
MIAMI, FL. 33126

The mailing address of the corporation is:

7771 NW 7TH ST
618 SUITE 32
MIAMI, FL. 33126

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:

12000

Article V

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

PNM GROUP LLC
7771 NW 7TH ST
618 SUITE 1
MIAMI, FL. 33126

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

Registered Agent Signature: CARLOS FERNANDEZ

Article VI

The name and address of the incorporator is:

CARLOS FERNANDEZ
7771 NW 7TH ST
618 SUITE 1
MIAMI

Electronic Signature of Incorporator: CARLOS FERNANDEZ

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
GUSTAVO D DINES
PAULINO ROJAS 124,
ITUZAINGO, BA. 1714 AR

Title: VP
GONZALO S DINES
PAULINO ROJAS 124
ITUZAINGO, BA. 1714 AR

Title: CFO
CARLOS N FERNANDEZ
7771 NW 7TH ST, APT 618
MIAMI, FL. 33126 ES

Article VIII

The effective date for this corporation shall be:

06/29/2022