

Electronic Articles of Incorporation For

P24000070275
FILED
November 14, 2024
Sec. Of State
tscott

DINEFRESH FOODS 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:

DINEFRESH FOODS INC

Article II

The principal place of business address:

244 HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

244 HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33441

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:

ABRAHAM ZIADEH CPA PA
4801 S UNIVERSITY DRIVE
301
DAVIE, FL. 33328

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

Registered Agent Signature: ABRAHAM ZIADEH

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Article VI

The name and address of the incorporator is:

ABRAHAM ZIADEH
4801 S UNIVERSITY DRIVE
301
DAVIE, FL 33328

Electronic Signature of Incorporator: ABRAHAM ZIADEH

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
AWNI DIRDIS
244 HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441 US

Title: VP
SABER OTHMAN
244 HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

11/14/2024