

TRANSMITTAL LETTER
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FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 MAR -5 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Dolphin Computer Solutions Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003797507--8
-03/05/01--01048--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Roger Grant
Name (Printed or typed)

1239 Fairlake Trace
Address

Weston, FL 33326
City, State & Zip

(954) 389-5137
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

For

Dolphin Computer Solutions Incorporated

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Dolphin Computer Solutions Incorporated** it is being incorporated pursuant to chapter 607 and 621 Florida statutes (Profit).

ARTICLE II PRINCIPAL OFFICE

The principal place address of this corporation is:

1239 Fairlake Trace
Suite 1314
Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in creating a total turnkey solution to the IT industry.

ARTICLE IV SHARES

The duration of this corporation shall be perpetual. The number of shares of stock that this corporation is allowed to have outstanding is **2,000,000 Shares**.

ARTICLE V INITIAL DIRECTORS

The Directors are elected in accordance with the Bylaws . The names and addresses of the persons appointed to act as the initial Directors of this Corporation are:

Roger Grant President	1239 Fairlake trace, Suite 1314 Weston, FL 33326
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Iris Grant Treasurer	Same as above
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Kirt McKenzie secretary	Same as above
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ARTICLE VI REGISTERED AGENT

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

Roger Grant
1239 Fairlake trace

Suite 1314
Weston, FL 33326

I accept and understand the duties of the Registered Agent for the above mentioned corporation.



Signature

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

Executed on **February 28, 2001**. The name and address of the incorporator for this corporation shall be:



Roger Grant
1239 Fairlake trace
Suite 1314
Weston, FL 33326