

PO1000084679

TRANSMITTAL LETTER

FILED

01 AUG 27 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004557996--2
-08/27/01--01092--005
*****70.00 *****70.00

SUBJECT: Dolphin Discount Realty, Inc.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rafael J. Fernandez, CPA
Name (Printed or typed)

4143 SW 74 Ct Ste "c"
Address

Miami, FL 33155
City, State & Zip

(305) 265-8885
Daytime Telephone number

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

D. BROWN AUG 28 2001

ARTICLES OF INCORPORATION
OF
DOLPHIN DISCOUNT REALTY, INC.

FILED
01 AUG 27 AM 7:49
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 1 - NAME

The name of the corporation shall be:

DOLPHIN DISCOUNT REALTY, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15165 SW 108 Terrace
Miami, FL 33196

ARTICLE 3 - SHARES

The number of shares of stock that the corporation is authorized to issue is one hundred (100) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE 4 – BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the first board of directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Board of Directors

<u>Name</u>	<u>Address</u>
Rosa Mandel	15165 SW 108 Terrace Miami, FL 33196
Ray Mandel	15165 SW 108 Terrace Miami, FL 33196

Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
Rosa Mandel	15165 SW 108 Terrace Miami, FL 33196	President
Ray Mandel	15165 SW 108 Terrace Miami, FL 33196	Vice-President

ARTICLE 5 – INITIAL SHARES OF STOCK

The names and addresses of the subscribers to this certificate of Incorporation and the number of shares of stock that the subscribers agrees to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Rosa Mandel	15165 SW 108 Terrace Miami, FL 33196	50
Ray Mandel	15165 SW 108 Terrace Miami, FL 33196	50

FILED

01 AUG 27 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6 - INITIAL REGISTERED AND STREET ADDRESS

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

Rosa Mandel
15165 SW 108 Terrace
Miami, FL 33196

ARTICLE 5 - INCORPORATOR

The name and Florida street address of the incorporator is:

Rosa Mandel
15165 SW 108 Terrace
Miami, FL 33196

Rosa Mandel
Signature/Incorporator

8/24/01
Date

ARTICLE 6 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rosa Mandel
Rosa Mandel
Signature/Registered Agent

8/24/01
Date