

**Electronic Articles of Incorporation
For**

N12000004790
FILED
May 10, 2012
Sec. Of State
mdickey

DOLFIN BOOKS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOLFIN BOOKS INC

Article II

The principal place of business address:

104 VANGUARD CIRCLE
COCOA, FL. 32926

The mailing address of the corporation is:

104 VANGUARD CIRCLE
COCOA, FL. 32926

Article III

The specific purpose for which this corporation is organized is:

A NON PROFIT ORGANIZATION TO CONNECT CHILDREN TO CHILD BOOKS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JULLIAN WARD
104 VANGUARD CIRCLE
COCOA, FL. 32926

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

Registered Agent Signature: JULLIAN WARD

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Article VI

The name and address of the incorporator is:

JULLIAN WARD
104 VANGUARD CIRCLE

COCOA FL 32926

Electronic Signature of Incorporator: JULLIAN WARD

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: VP
JULLIAN WARD
104 VANGUARD CIRCLE
COCOA, FL. 32926