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TRANSMITTAL LETTER

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*****78.75 *****78.75

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

SUBJECT: Dolphin Freedom Society 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

FROM: Viento Del Oeste Latinoamerican S.A.
Name (Printed or typed)

Edificio Crystal #414 Ave 1 Calle 1 y 3
Address

San José, Costa Rica, Central America
City, State & Zip

(506)-255-3869
Daytime Telephone number

6/8/95
TB

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Dolphin Freedom Society Inc.

ARTICLE II

Principal place of business and mailing address

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

Principle address: To Be Located in the vicinity of
Marathon, Florida
Mailing Address: Dolphin Freedom Society Inc.
1123 Riverbend Dr.
Labelle, Florida 33935

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Raise funds from the public for the support of organizations specifically involved in the support and protection of marine environments and wildlife. To Create Grant programs for students of (and/or) Universities, Colleges and Schools of higher learning pertaining directly to Marine Environments and Wildlife protection. To assist within the scientific community, programs related to Oceanographic studies for the benefit of preservation, for future generations.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Director appointment will be conducted under the direction of the Company's Bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

Neil P. Brady
1123 Riverbend Dr.
Labelle, Florida 33935

Registered Office
1123 Riverbend Dr.
Labelle, Florida 33935

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

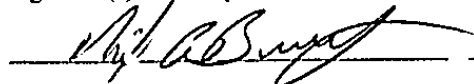
WEST WIND MANAGEMENT' or
Viento Del Oeste Latinoamerican S.A.
Edificio Crystal #414
Ave 1 Calle 1y3
San Jose', Costa Rica
Central America

WEST WIND MANAGEMENT' or
Viento Del Oeste Latinoamericano S.A.
Dept SJO 2548
PO Box 025216
Miami, FL. 33102-5216

Representing V.D.O.L. S.A.
Neil P. Brady
President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
25 day of April, 1995.

Signature(s) of Incorporator(s):



Neil P. Brady President

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dolphin Freedom Society Inc.
(must include suffix)

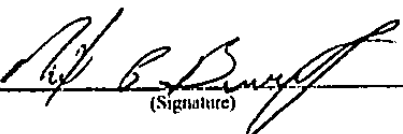
2. The name and address of the registered agent and office is:

Neil P. Brady
(Name)

1123 Riverbend Dr.
(Street address - P.O. Box not acceptable)

Labelle, Florida 33935
(City/State/Zip)

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 statutes 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.


(Signature)

05/25/95
(Date)