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

SUBJECT: THE DOLPHIN INVESTMENT GROUP, INC. (Proposed corporate name - must include suffix)					
	(Lioposta torpos		 -00003122 -02/03/00 *****87.50	2515— 01061—01 *****87	-9 0 .50
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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		ŀ
FROM:	FROM: JAMES J. PARISH, JZ. Name (Printed or typed) POST OFFICE BOX 1684 Address SEBRING, FL 33871-1684 City, State & Zip		SECRETARY OF STATE FLORIDA	FILED	
<u> </u>					

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

ARTICLES OF INCORPORATION

FILED

2000 FEB -3 AM 10: 13

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE DOLPHIN INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS 218 ROBIN ANE SEBRING, FL 33872-48

MAILING ADDRESS P.O.BOX 1684 SEBRING, R. 33871-1684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAMES J. PARISH, JR. 218 ROBINANE SEBRING, FL 33872

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES J. PARISH, JR 218 ROBIN ANE. SEBRING, FL 33872

Signature/Incorporator

25 JANUARY 2000

(An additional article must be added if an effective date is requested.)

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/Registered Agent

25 JANUARY 2000

Date