

PD100000 24259  
TRANSMITTAL LETTER  
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.

*Done 3/8/01  
31*

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## ARTICLES OF INCORPORATION

For

### **Dolphin Computer Solutions Incorporated**

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: **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.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Signature

**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