

TRANSMITTAL LETTER

PO10000043284

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

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-04/27/01--01047--010
*****87.50 *****87.50

SUBJECT: _____
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Joseph A. Morales
11257 S. OBT; Suite 201
Orlando, FL 32837
(407) 816-8116

Daytime Telephone number

FILED
01 APR 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 30 2001

(4)

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ARTICLE OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOLPHIN GRAPHIC AUTO ACCESSORIES, INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

DOLPHIN AUTO ACCESSORIES, INC.
11257 S. ORANGE BLOSSOM TRAIL SUITE 201
ORLANDO, FL. 32837

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

DOLPHIN AUTO ACCESSORIES, INC.
11257 S. ORANGE BLOSSOM TRAIL SUITE 201
ORLANDO, FL. 32837

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDREDS (100) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER
SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

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ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

JOSEPH MORALES
11257 S. ORANGE BLOSSOM TRAIL SUITE 201
ORLANDO, FL. 32837

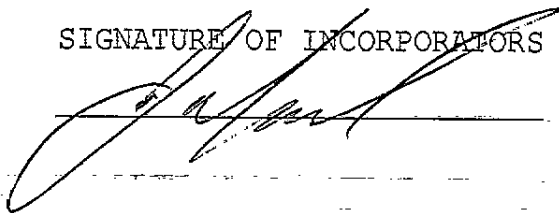
ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

JOSEPH MORALES
11257 S. ORANGE BLOSSOM TRAIL SUITE 201
ORLANDO, FL. 32837

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 27 DAY OF March 2001.

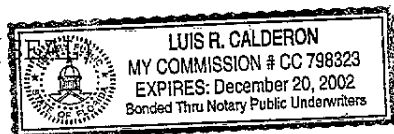
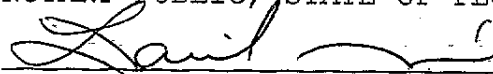
SIGNATURE OF INCORPORATORS



STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 27 DAY OF March, 2001.

NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,
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 GRAPHIC AUTO ACCESSORIES, INC.
11257 S. ORANGE BLOSSOM TRAIL SUITE 201
ORLANDO, FL. 32837

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

JOSEPH MORALES
11257 S. ORANGE BLOSSOM TRAIL SUITE 201
ORLANDO, FL. 32837

SIGNATURE: 

(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 3/27/01

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: 

(RESIDENT AGENT)

DATE: 03/27/01