

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DOLPHIN L AND M DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-63800

Articles of Incorporation

Article 1: Name of Corporation: DOLPHIN L AND M DISTRIBUTION, INC.

Address of Corporation: 7930 EAST DRIVE, SUITE #118

NORTH BAY VILLAGE, FLORIDA 33141

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: LISANDRO-GABRIEL BLANCO

REGISTERED OFFICE: 7930 EAST DRIVE, SUITE #118

NORTH BAY VILLAGE, FLORIDA 33141

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer

1.

Ζ.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROMULO ZAPATEL 5057 PRAIRIE-DUNES VILLAGE CIRCLE LAKE WORTH, FLORIDA 33463

In witness whereof, I have subscribed my name:

Romaki Laputel

Signature of Incorporator

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