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June 21, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
6/29/01

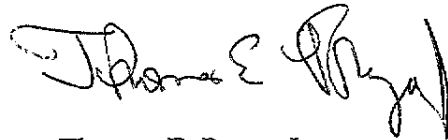
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122.50 **78.75

Re: The Crystal Dolphin Group, Inc.

Dear Sirs:

Enclosed please find the articles of incorporation for the above mentioned company plus a copy. Also enclosed please find a check for \$122.50 for filing. Also please find a self addressed stamped envelope. Please send a stamped copy of the articles to my attention at your earliest convenience. If you have any questions, please contact me.

Sincerely,



Thomas E. Pryor, Jr.

FILED
01 JUN 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 28 2001

4

EFFECTIVE DATE
6/29/01

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CRYSTAL DOLPHIN GROUP, INC.

The undersigned, acting as sole incorporator, does hereby desire to form a corporation for profit pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Incorporation:

Article I-Name of Corporation

The name of the corporation shall be **THE CRYSTAL DOLPHIN GROUP, INC.**

Article II-Term of Existence

The corporation shall commence its corporate existence upon the execution of these Articles of Incorporation and shall exist perpetually.

Article III-General Purposes

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any an all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

Article IV-Capital Stock

The aggregate number of shares for which the corporation shall have authority to issue is Five Thousand (5,000) share of common stock, par value, One Cent (\$.01) per share.

Article V-Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1221 W. Colonial Drive, Suite 102, Orlando, Florida 32804 and the name of the initial registered agent of the corporation at that address is Thomas E. Pryor, Jr.

Article VI-Incorporator

The name and street address of the incorporator of the corporation is:

Name

Thomas E. Pryor, Jr.

Address

1221 W. Colonial Drive, Suite 102
Orlando, Florida 32804

Article VII-Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. The names and mailing addresses of the persons whom shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name

Ronald F. McDowell

Address

1221 W. Colonial Drive, Suite 102
Orlando, Florida 32804

Article VIII-Bylaws

The power to adopt, amend, or repeal the Bylaw for the management of the corporation shall be vested solely in the shareholders of the corporation.

Article IX-Principal Office; Mailing Address

The location and mailing address of the principal office of the corporation is 1221 W. Colonial Drive, Suite 102, Orlando, Florida 32804. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the shareholders of the corporation.

Article X-Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida this 20th day of June, 2001.

Thomas E. Pryor, Jr.

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by Thomas E. Pryor, Jr., who is personally known to me or who produced FLA. Driver's License as identification this 20th day of June, 2001.



Edward L. Tharp
NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Thomas E. Pryor, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby state that he/she is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.

Thomas E. Pryor, Jr.