

Charter Number Only

10200001326

VALIDATION ONLY

Requestor's Name

633 N.E. 167 Street #701
N. Miami Beach, FL 33162
(305) 652-1113A

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*****78.75 *****78.75

CORPORATION(S) NAME

A.A. Dolphin Financing Company

RECEIVED
02 JAN -4 AM 9 22
DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Verifier	
Acknowledgment	
W.B. Verifier	

cert copy



Empire Toll Free: 1-800-432-3028

FILED
02 JAN -4 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
A.A. DOLPHIN FINANCING COMPANY

FILED
02 JAN -14 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

A.A. DOLPHIN FINANCE COMPANY

The address of the principal office of this Corporation shall be: 2440 Northeast 196th Street, North Miami Beach, Florida, 33180, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2440 Northeast 196th Street, North Miami Beach, Florida 33180, and the name of the initial registered agent of the Corporation at that address is AARON GOLDSMITH.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The names and street addresses of the initial directors who shall hold office for the first year of the Corporation or until their successors are elected or appointed is:

Aaron Goldsmith
Director/President

2440 Northeast 196th Street
North Miami Beach, FL 33180

Aharon Emano
Director/Secretary

2440 Northeast 196th Street
North Miami Beach, FL 33180

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation:

Aaron Goldsmith
Director/President

2440 Northeast 169th Street
North Miami Beach, FL 33180

Aharon Emano
Director/Secretary

2440 Northeast 169th Street
North Miami Beach, FL 33180

IN WITNESS WHEREOF, the undersigned subscribing Incorporators hav hereunto set their hands and seal on this 2 day of JANUARY, 2002.


AARON GOLDSMITH, Incorporator


AHARON EMANO, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 1/02/02


AARON GOLDSMITH, Registered Agent

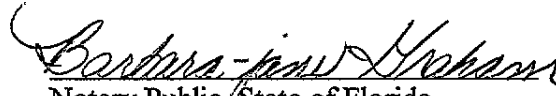
STATE OF FLORIDA)

COUNTY OF)

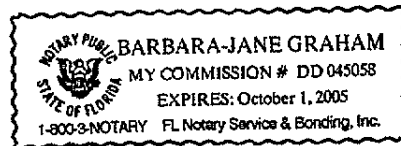
)SS:


AARON GOLDSMITH

The foregoing instrument was acknowledged before me this 2 day of JANUARY, 2002 by AARON GOLDSMITH.


Notary Public, State of Florida

My Commission Expires:



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02 JAN -4 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA