

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000185756 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

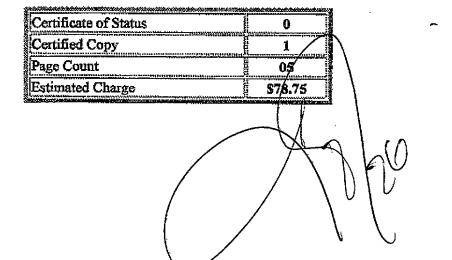
From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dolphin marine yacht, inc.



6 402000185756 ARTICLES

ARTICLES OF INCORPORATION OF DOLPHIN MARINE YACHT, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of .

Incorporation, desiring to organize a corporation for the purposes hereinafter stated,
pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is DOLPHIN MARINE YACHT, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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. The nature of the business of the professional association is the sale of real estate.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by: Im S. Silver, Eaq. Florida Bar #221351 Silver & Silver 103 S. Miamt Ave., Second Floor Miamt, FL 33130

H02000185756

02 AUG 23 PM 5: 00

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 226 Lincoln Road, Miami Beach, Florida 33139. The name of the initial registered agent is SHIMON SWISSA, 226 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

SHIMON SWISSA President

226 Lincoln Road Miami Beach, FL 33139

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

SHIMON SWISSA

226 Lincoln Road Miami Beach, FL 33139

ARTICLES IX - POWERS .

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the

powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation,

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ___ day of August, 2002.

Shimon Swissa

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Shimon Swissa, to me well known to be the person who executed the foregoing Article of incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before methyle 23 day of August, 2002.

My Commission Expires:

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
IRAS SILVER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC903213
MY COMMISSION EXP. FER. 8,2013

402000185756

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

SHIMON SWISSA REGISTERED AGENT

(corpiDaiphin Marine Yacht)

02 AUG 23 PH 5: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA