Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

0000147

From:

Account Name : HUBCO

Account Number : 104662003400. Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

American Dolphin Ent. Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.



ARTICLE I NAME

The name of the corporation shall be:

American Dolphin Ent. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

American Dolphin Ent. Inc.

423 W. Vine Street Kissimmee, FL 34741

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Mohaimen Mohammed 423 W. Vine Street Kissimmee, FL 34741

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mohaimen Mohammed 423 W. Vine Street Kissimmee, FL 34741

| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this | | | | |
|---|--|--|--|--|
| 6th day of February 2003. | | | | |
| and a | | | | |

. ; ;

Mohaimen Mohammed - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: | American Dolphin Ent. Inc. | |
|---|--|--|
| | | ASSET OF THE PERSON OF THE PER |
| 2. The name and address of the register | red agent and office is: | STELLOTE STELL |
| | Mohaimen Mohammed | i i i i i i i i i i i i i i i i i i i |
| | Name | - |
| | 423 W. Vine Street | |
| | (P.O. Box or Mail Drop Box NOT Acceptable) | - |
| | Kissimmee, FL 34741 (City / State / Zip) | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mohaimen Mohammed

SIGNATURE

February 6th, 2003

(Date)