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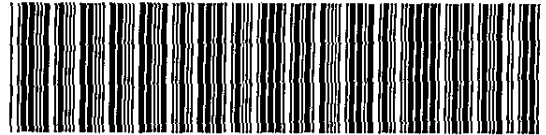
(Business Entity Name)

(Document Number)

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03 JUN 25 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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DEPT. OF REVENUE
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6-25-03



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June 25, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Dolphin Travel & Tour, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
DOLPHIN TRAVEL & TOUR, INC.**

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03 JUN 25 PM 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be DOLPHIN TRAVEL & TOUR, INC..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 10300 SW 72nd Street, Suite 300, Miami, FL 33173.

ARTICLE V

The mailing address of the corporation shall be 10300 SW 72nd Street, Suite 300, Miami, FL 33173.

ARTICLE VI

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Jamil Ahmed, P
10300 SW 72nd St., Suite 300
Miami, FL 33173

Mubarik Ahmed, VP
10300 SW 72nd St., Suite 300
Miami, FL 33173

Mohammad Tariq, T
10300 SW 72nd St., Suite 300
Miami, FL 33173

Alamgir Bashir, S
10300 SW 72nd St., Suite 300
Miami, FL 33173

ARTICLE VII

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

Mubarik Ahmed
10300 SW 72nd St., Suite 300
Miami, FL 33173

ARTICLE VIII

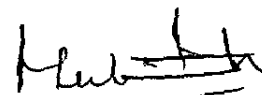
The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The name and address of this corporation initial registered agent is

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

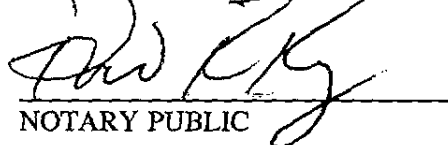
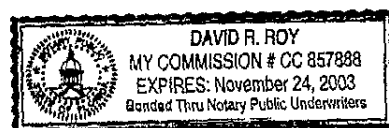
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this
___ day of June, 2003.



Mubarik Ahmed

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of June, 2003, by Mubarik Ahmed, who is personally known to me or who has produced his drivers license as identification.


NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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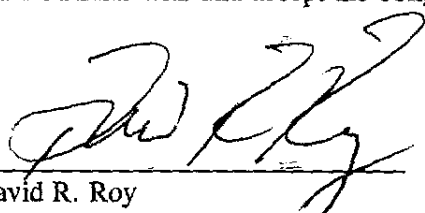
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is DOLPHIN TRAVEL & TOUR, INC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David R. Roy
Registered Agent