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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

DOLPHIN FASTENERS, INC.

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ARTICLES OF INCORPORATION
OF

DOLPHIN FASTENERS, INC.

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

ARTICLE I NAME

The name of the Corporation shall Be:
DOLPHIN FASTENERS, Inc.

The principal place of business of this corporation shall be:
13010 N Calusa Club Drive Miami, FL 33186 Principal Office

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
1000 shares par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Jose Eduardo Gil Martinez (33.34%) 13010 N Calusa Club Drive Miami, FL 33186
Christian Jean Boucher Jamieson (33.33%) 13010 N Calusa Club Dr Miami, FL 33186
Juan Carlos Betancor Santos (33.33%) 13010 N Calusa Club Dr Miami, FL 33186


ARTICLES VI INCORPORATOR(S)

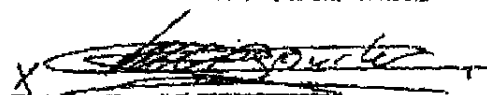
The name(s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

SAME AS ABOVE

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 5th day of March 2003.

Signature(s) of Incorporator(s)

X 
Jose Eduardo Gil Martinez

X 
Christian Jean Boucher Jamieson

X 
Juan Carlos Betancor Santos

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Dolphin Fasteners, Inc.

2. The name and address of the registered agent and office is:

Jose Eduardo Gil Martinez

13010 N Calusa Club Drive

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

SIGNATURE J. E. Gil

TITLE

OWNER

DATE

3/5/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE J. E. Gil

DATE

3/5/03

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