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FLORIDA PROFIT CORPORATION OR P.A.

dolphin consultants and services, inc.

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ARTICLES OF INCORPORATION

ARTICLE I
CORPORATE NAME

DOLPHIN CONSULTANTS AND SERVICES, INC.

ARTICLE II
BUSINESS ADDRESS OF CORPORATION
(PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

3245 NE 184TH STREET, # 13106, AVENTURA, FL 33160

ARTICLE III
REGISTERED AGENT

ARNALDO GARRANCHAN

ARTICLE IV
REGISTERED AGENT OFFICE

2725 NE 165TH STREET, NORTH MIAMI BEACH, FL 33160

ARTICLE V
FOR PROFIT/NOT FOR PROFIT

FOR PROFIT

ARTICLE VI
NUMBER OF SHARES OF CORPORATE STOCK

TEN (10) SHARES

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ARTICLE VII
CORPORATE PURPOSE

TO ENGAGE IN THE BUSINESS OF:

IMPORT/EXPORT AND SALE OF GOODS; PURCHASE, REPAIR AND RESALE OF PROPERTY; CONSULTING AND SERVICES IN AREAS OF: CONSTRUCTION, PROPERTY DEVELOPMENT, PROPERTY MAINTENANCE; GENERAL MAINTENANCE OF BUSINESSES, INDUSTRIAL SITES, AND COMMERCIAL PROPERTY; AND INVESTMENT, AS WELL AS THE DOING OF ANY OTHER WORK AND BUSINESS INCIDENTAL TO OR CONNECTED TO SUCH WORK.

THE FOREGOING PURPOSES SHALL BE INTERPRETED SOLELY AS AN EXAMPLE OF AND NOT A LIMITATION TO THE CORPORATE PURPOSE. NOTHING HEREIN SHALL BE INTERPRETED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LEGAL/LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE VIII
FISCAL YEAR

**THE FISCAL YEAR WILL BE FROM JANUARY 1 TO DECEMBER 31
OF EACH AND EVERY YEAR**

ARTICLE IX
NUMBER OF INITIAL BOARD OF DIRECTORS

THREE (3)

ARTICLE X
INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)

MARIA JESUS PRIETO
3245 NE 184TH STREET, # 13106, AVENTURA, FL 33180

LUIS GARRANCHAN
3245 NE 184TH STREET, # 13106, AVENTURA, FL 33180

PABLO GARRANCHAN
3245 NE 184TH STREET, # 13106, AVENTURA, FL 33180

ARTICLE XI
INITIAL CORPORATE OFFICERS

PRESIDENT: MARIA JESUS PRIETO
3245 NE 184TH STREET, # 13106, AVENTURA, FL 33180

TREASURER: LUIS GARRANCHAN
3245 NE 184TH STREET, # 13106, AVENTURA, FL 33180

SECRETARY: ARNALDO GARRANCHAN
2725 NE 165TH STREET, NORTH MIAMI BEACH, FL 33160

ARTICLE XII
INCORPORATOR

MARIA JESUS PRIETO
3245 NE 184TH STREET, # 13106, AVENTURA, FL 33180

ARTICLE XIII
DURATION

SHALL BE OF PERPETUAL DURATION

ARTICLE XIV
REGISTERED AGENT/INCORPORATOR SIGNATURES

HAVING BEEN NAMED REGISTERED AGENT, I AGREE TO ACCEPT SERVICE OF PROCESS FOR DOLPHIN CONSULTANTS AND SERVICES, INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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 AND RESPONSIBILITIES OF MY POSITION AS REGISTERED AGENT.

JANUARY 2, 2004



ARNALDO GARRANCHAN

TOTAL P. 05

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I ACCEPT THE DESIGNATION OF INCORPORATOR OF
DOLPHIN CONSULTANTS AND SERVICES, INC.

JANUARY 2, 2004


MARIA JESUS PRIETO, President

Prepared by:
Yolanda M. Concepcion, Esquire (FL Bar No.: 159867)
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