

**Electronic Articles of Incorporation
For**

P04000019691
FILED
January 28, 2004
Sec. Of State

DOLPHIN POOL SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOLPHIN POOL SERVICES INC.

Article II

The principal place of business address:

1970 E OSCEOLA PARKWAY
SUITE 342
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

1970 E OSCEOLA PARKWAY
SUITE 342
KISSIMMEE, FL. US 34743

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

CARLOS M PALOMINO
3501 W VINE ST
SUITE 262
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS M PALOMINO

Article VI

The name and address of the incorporator is:

CARLOS M PALOMINO
3501 W VINE ST
SUITE 262
KISSIMMEE FLORIDA 34741

Incorporator Signature: CARLOS M PALOMINO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS PARETTO
1970 E OSCEOLA PARKWAY STE 342
KISSIMMEE, FL. 34743 US