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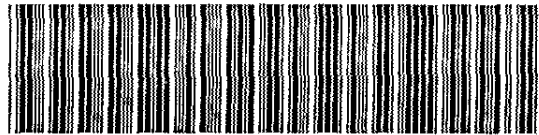
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04 MAY - 7 PM 2:35

TALLAHASSEE, FLORIDA

#5/11/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dolphin Beach Haven, Inc.

FROM:

Charles H. Webb, Esq.
Webb, Wells & Williams, PA
P.O. Box 1849
Anna Maria, Florida 34216

For further information concerning this matter, please call Charles H. Webb, Esq. at (941) 778-7054.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$86.75 for Filing Fee, Registered Agent, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
DOLPHIN BEACH HAVEN, INC.**

FILED

04 MAY -7 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Dolphin Beach Haven, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 2201 Gulf Dr. N., Bradenton Beach, 34217.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 501 D Manatee Ave., Holmes Beach, Florida, 34217. The initial registered agent for the Corporation at that address is: Charles H. Webb, Esq..

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

David Guy

2201 Gulf Dr. N.
Bradenton Beach, FL 34217

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

David Guy

2201 Gulf Dr. N.
Bradenton Beach, FL 34217

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



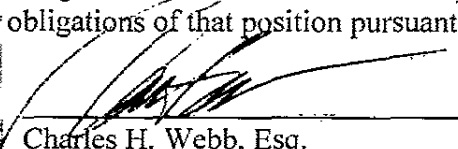
David Guy
Incorporator

4/8/4

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dolphin Beach Haven, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Charles H. Webb, Esq.
Registered Agent

4/7/04

Date