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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FILED
2004 JUN 24 AM 8:05
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

dolphin property management group inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2004 JUN 24 AM 8:05

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dolphin Property Management Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

14001 N. Bayshore Drive, Madeira Beach, FL 33708

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Patricia Petersen, President, 14001 N. Bayshore Dr., Madeira Beach, FL 33708

Patricia Petersen, Treasurer 14001 N. Bayshore Dr., Madeira Beach, FL 33708

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia Petersen, Registered Agent, 14001 N. Bayshore Dr., Madeira Bch, FL 33708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia Petersen, Incorporator, 14001 N. Bayshore Dr., Madeira Bch, FL 33708

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

6-23-2004
Date

Signature/Incorporator

6-23-2004
Date