

# P05000027920

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

**dolphin texture, inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 23, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DOLPHIN TEXTURE, INC.  
REF: W05000008975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

In Article VII you list the address with # 03 and in the registered agent acceptance page you list address with #3, which address is correct?

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: H05000042667  
Letter Number: 905A00012160

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
DOLPHIN TEXTURE, INC.**

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**DOLPHIN TEXTURE, INC.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 1,000 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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## **ARTICLE VI**

***The existence of the corporation is perpetual.***

## **ARTICLE VII**

***The initial post office address of the principal office of the corporation in the State of Florida is 100 SE 11 AVE #3 POMPANO BEACH, FL 33060. The board of directors may from time to time move the principal office to any other 100 SE 11 AVE # 3 POMPANO BEACH, FL 33060. Registered Agent at the address is Ronald Soza.***

## **ARTICLE VIII**

***The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.***

## **ARTICLE IX**

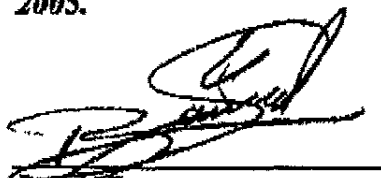
***The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:***

***Ronald Soza (President)  
100 SW 11 AVE #3  
POMPANO BEACH, FL 33060***

***Maricela Soza (Vice-President)  
100 SW 11 AVE #3  
POMPANO BEACH, FL 33060***

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 18<sup>TH</sup> DAY OF FEBRUARY OF 2005.**

A handwritten signature in black ink, appearing to read 'Rogério Soza', is written over a horizontal line.

**Rogério Soza  
100 SE 11 AVE #3  
POMPANO BEACH, FL 33060**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON ITS PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0301, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is DOLPHIN TEXTURE, INC. Desiring to qualify under the laws of the State of Florida, Principal place of business at the city of Pompano, State of Florida has named: Ronald Soza Located at 100 SE 11 AVE #3 POMPANO BEACH, FL 33060 in the State of Florida, County of Broward.*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 of my position as Registered Agent.*



**Ronald Soza  
100 SE 11 AVE #3  
POMPANO BEACH, FL 33060**

**This Corporation was prepared by:**

**EASY 4 U, INC.  
5040 NW 7<sup>TH</sup> ST Suite#610  
Miami, FL 33126  
305.446.3442-1.877.4MY.CORP (469.2677)**

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