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Division of Corporations

rax Number : (850)205 0381

F40m;

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

#### DOLPHINS LOCK & SAFE, INC.

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# ARTICLES OF INCORPORATION OF DOLPHINS LOCK & SAFE, INC

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#### ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

DOLPHINS LOCK & SAFE, INC.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

Its principal registered office in the State of FLORIDA is:

8370 SW 35TH TERRACE MIAMI, FLORIDA 33155

Its mailing address us;

8370 SW 35TH TERRACE MIAMI, FLORIDA 33155

#### ARTICLE III - REGISTERED AGENT

The name and address of its Registered Agent is:

NENRY A. LOPEZ-AGUIAR P.A. 9415 SUNSET DRIVE SUITE 119 MIAMI, FLORIDA 33173

#### ARTICLE IV - NATURE OF BUSINESS AND POWERS

The nature of the business or purpose to be conducted or promoted is to engage in any lawful act or solivity for which corporations may be organized under the General Corporation Law of The State of FLORIDA.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE CENT (5.01) per share.

#### ARTICLE VI - TERM OF EXISTENCE

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

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#### ARTICLE VII - INCORPORATOR

The name and mailing address of the Incorporator is:

ANGEL JESUS RAMOS 8370 SW 35TH TERRACE MIAMI, FLORIDA 33155

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this Corporation is:

ANGEL JESUS RAMOS 8370 SW 35TH TERRACE MIAMI, FLORIDA 33155

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock emitted to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHERBOF, the undersigned, as the Incorporators, have executed the forgoing Articles of Incorporation this 27 day of Newscanness 2005

Angel Jesus Ramos, Incorporator

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, personally appeared ANGEL JESUS RAMOS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this day of Noneman, 2005.

DIANELLA REBOSO

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#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of DOLPHINS LOCK & SAFE, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes, Section 607.325.

Dated this 29th day of November 2005.

ENHT WOPEZ-AGULAR, P.A.

Henry A Solve Aguiar, President.

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Donmard proposed by: Henry A. Lepno-Applier, Bay, Florida Ear No. 224773 9473 Swood Drine Sto 730 Minut, FL 33173 PRC (285) 534-1243 Panel Johnson Manager, and Panel Johnson Manager, and

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