

Sep. 29. 2006

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FLORIDA PROFIT/NON PROFIT CORPORATION

WETDOLPHIN LITTLER SWIMMERS ACADEMY, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION 06 SEP 29 PM 12:47
OF
WETDOLPHIN LITTLER SWIMMERS ACADEMY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is

WETDOLPHIN LITTLER SWIMMERS ACADEMY, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 4711 NW 79 AVE SUITE 23W, MIAMI, FL. 33175.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WETDOLPHIN LITTLER SWIMMERS ACADEMY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named EMPERATIZE HERRERA

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located at 4711 NW 79 AVE SUITE 23W, MIAMI, FL. 33175 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent - EMPERATIZE HERRERA

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have four directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

EMPERATIZE HERRERA
Director

4711 NW 79 AVE SUITE 23W
MIAMI, FL. 33175

MILVIA RUSSIAN
Director

7601 TREASURE DR. APT. 2403
MIAMI, FL. 33141

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ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

EMPERATIZE HERRERA President	4711 NW 79 AVE SUITE 23W MIAMI, FL. 33175
MILVIA RUSSIAN Vice-President	7601 TREASURE DR. APT. 2403 MIAMI, FL. 33141

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

EMPERATIZE HERRERA	4711 NW 79 AVE SUITE 23W MIAMI, FL. 33175
MILVIA RUSSIAN	7601 TREASURE DR. APT. 2403 MIAMI, FL. 33141

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective on

Date of execution and acknowledgment.

ARTICLE XIII 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 a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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