

**Electronic Articles of Incorporation
For**

P07000062648
FILED
May 25, 2007
Sec. Of State
jshivers

DOLPHIN MARINE OF SOUTH LAKE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOLPHIN MARINE OF SOUTH LAKE INC.

Article II

The principal place of business address:

7108 SR. EAST 50
GROVELAND, FL. 34736

The mailing address of the corporation is:

7108 SR. EAST 50
GROVELAND, FL. 34736

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CHRISTINA CARLSEN
4545 AG ROAD
GROVALEND, FL. 34736

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTINA CARLSEN

Article VI

The name and address of the incorporator is:

CHRISTINA CARLSEN
4545 AG ROAD

GROVELAND, FL. 34736

Incorporator Signature: CHRISTINA CARLSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERALD B ANDERSON
4545 AG ROAD
GROVELAND, FL. 34736 US

Title: VP
CHRISTINA CARLSEN
4545 AG ROAD
GROVELAND, FL. 34736

Article VIII

The effective date for this corporation shall be:

05/24/2007