

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

ZWI JUL ZZ PN Z: US

FLORIDA PROFIT/NON PROFIT CORPORATION

dolphin water sports, inc.

Certificate of Statu	Ś	201-10-100 M-10-10-1	;	0
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Estimated Charge				\$78.75

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articles or incorporation

ACE INDUSTRIES

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

ARTICLE I NAME

The name of the corporation shall be: Dolphin Water Sports, Inc.

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE</u>

1278

The principal place of business/mailing address is: 2070 N.E. 205th Street

No. Miami Beach, FL 33179

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Any and all legal business

ARTICLE IV

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

List pame(s), address(es) and specific title(s):

Robert Galen

2070 N.E. 205th Street

No. Miami Beach, FL 33179

REGISTERED AGENT

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

Robert Galen

2070 N.E. 205th Street

No. Miami Beach, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Galen

2070 N.E. 205 Street

No. Miami Beach, FL 33179

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 agant and agree to act in this capacity

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