

**Electronic Articles of Incorporation  
For**

P08000042963  
FILED  
April 29, 2008  
Sec. Of State  
clewis

DOLPHIN BRANDS, 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 BRANDS, INC.

**Article II**

The principal place of business address:

3670 E. 10TH COURT  
HIALEAH, FL. 33013

The mailing address of the corporation is:

3670 E. 10TH COURT  
HIALEAH, FL. 33013

**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:

200

**Article V**

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

MARC E BRANDES  
4300 BISCAYNE BLVD.  
SUITE 305  
MIAMI, FL. 33137

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

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Registered Agent Signature: MARC E BRANDES

### **Article VI**

The name and address of the incorporator is:

MARC E. BRANDES  
4300 BISCAYANE BLVD.  
SUITE 305  
MIAMI, FL 33137

Incorporator Signature: MARC E. BRANDES

### **Article VII**

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

Title: D  
EDWARD BIRNBAUM  
3670 E. 10TH COURT  
HIALEAH, FL. 33013

Title: D  
STEVEN BIRNBAUM  
3670 E. 10TH COURT  
HIALEAH, FL. 33013

Title: D  
JEFFREY BIRNBAUM  
3670 E. 10TH COURT  
HIALEAH, FL. 33013

Title: D  
MICHAEL MURPHY  
3670 E. 10TH COURT  
HIALEAH, FL. 33013

### **Article VIII**

The effective date for this corporation shall be:

04/29/2008