

**Electronic Articles of Incorporation
For**

P12000103404
FILED
December 21, 2012
Sec. Of State
psmith

DOLPHIN ASSET MANAGEMENT GROUP, 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 ASSET MANAGEMENT GROUP, INC

Article II

The principal place of business address:

2732 NE 21ST TERRACE
LIGHTHOUSE POINT, FL. 33 33064

The mailing address of the corporation is:

2732 NE 21ST TERRACE
LIGHTHOUSE POINT, FL. US 33064

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:

100

Article V

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

CHARLES H FOX JR
2732 NE 21ST TERRACE
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: CHARLES H FOX JR

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Article VI

The name and address of the incorporator is:

CHARLES H FOX JR
2732 NE 21ST TERRACE

LIGHTHOUSE POINT FL 33064

Electronic Signature of Incorporator: CHARLES H FOX JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHARLES H FOX JR
2732 NE 21ST TERRACE
LIGHTHOUSE POINT, FL. 33064 US