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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

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DEPARTMENT OF STATE

STATE OF FLORIDA 409 EAST GAINES STREET

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TALLAHASSEE, FL 32399

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(((H95000004870)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DOLPHIN TOUR & TRANSPORTATION, INC.

JMBER: H95000004870 CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000004870

DATE REQUESTED: 05/01/1995

TIME REQUESTED: 14:08:55

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ARTICLES OF INCORPORATION

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DOIPHIN TOURS & TRANSPORTATION, INC.

95 KÅY -2 KH ||: 3 SECRETARY OF STAT ALLAHASSEE, FLORK

ARTICLE I - Name

The name of the corporation is:

DOLPHIN TOURS & TRANSPORTATION, INC.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of incorporation.

ARTICLE III - Purpose

The nature of the business or purposes to be conducted or promoted are: to manufacture, design, construct, own, use, buy, seil, lesse, hire and deal in and with articles of property of all kinds; to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

ARTICLE TV - Capital Stock

This corporation is authorized to issue 7,500 share of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V - Address

The post office address of the place at which the principal office of the

Richard K. Inglis 2455 E. Surrise Blud. 5uito 320 Jort Laud., FL 33304 (305) 565-1977/FBN. 119113 corporation in this state will be located is:

1007 North Federal Highway Suite Q Fort Lauderdale, Fiorida 33304

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mohammad S. Mirza 1007 North Federal Highway Suite Q Fort Lauderdale, Florida 33304

ARTICLE VII - Alteration of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

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ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Mohammad S. Mirza 1007 North Federal Highway Suite Q Fort Laudardale, Florida 33304

ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Registered Agent

The corporation designates Richard K. Inglis, Esquire, located at Suite 320, International Building. 2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1st day of May, 1995.

Mohammad S. Mirak, Incorporator

STATE OF FLARIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 1st day of May, 1995, Mohammad S. Mirza, who has produced a Florida Drivers License as identification.

Kimberly Balter Nousy Public

Commission Number CC 169734

My Commission Expires: December 22, 1995



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON PHOM PROCESS MAY BE SERVED

TO

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that DOLPHIN TOURS & RANSPORTATION, INC., desiring to organize under the laws of the Sate of Florida, with its principal address indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Richard K. Inglis, Esquire located at Suite 329, International Building, 2455 East Sumrise Boulevard, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this State.

Richard K. Inglis Appet

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