P	9500	PO 57267
(Address) MIAMI, FLORIDA (City, State, Z	NUE, SUITE: 16 33174 (305)552-5973	OFFICE USE ONLY
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NEW FILINGS       X     Profit       NonProfit     Limited Liability	AMENDMENTS Amendment Resignation of R.A., Officer/D Change of Registered Agent	irector
Other	Dissolution/Withdrawal	
OTHER FILLINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	N HENDRICKS JUL 2 5 1995
CR2E031(10/92)	Trademark Other	Examiner's Initials

# ARTICLES OF INCORPORATION JUL 25 PH II: 48

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

DOLPHIN INTERNATIONAL SALES, CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14532 SW 129 ST MIAMI, FL 33186

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THREE HUNDRED (300)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SONG LIN 14532 SW 129 ST MIAMI, FL 33186

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> SONG LIN 14532 SW 129 ST MIAMI, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13

\_day of \_\_\_\_\_\_, 19<u>\_95\_\_\_</u>,

Jona him \_\_\_\_\_ Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLOFIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN LESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:\_\_\_\_\_\_DOLPHIN INTERNATIONAL SALES, CORP.

2.	The name and address of the registered agent and office is:			لإسكحت
	SONG LIN	SECRETARY O	JUL 25 1	
	(Name)			
	14532 SW 129 ST	F ST	FH 11:	Ó
	(P.O. Box <u>not</u> acceptable) MIAMI, FL 33186	DRIDA	311 :	

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314