

08/15/95

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8/15/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000000975)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

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((H95000000975)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M.B. DOLPHIN, INC.

FAX AUDIT NUMBER: H950000008975

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/15/1995

TIME REQUESTED: 11:34:00

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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FILED
95 AUG 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 AUG 15 PM 1:46
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION**OF**

.. M.B. DOLPHIN, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

M.B. DOLPHIN, INC.

The principal place of business of this corporation shall be:

2301 COLLINS AVE # A-537
MIAMI BEACH, FL 33139FILED
55 AUG 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
FIVE HUANDRED SHARES OF COMMON STOCK AT PAR VALU. OF \$ 10.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their sucessor(s) is (are) elected, is(are):

MESAUD I. BUZAGLO PRESIDENT

2301 COLLINS AVE # A-537
MIAMI BEACH, FL 33139

MONICA A. RODRIGUEZ VICE-PRESIDENT

2301 COLLINS AVE # A-537
MIAMI BEACH, FL 33139

Prepared by: M & C Accounting Services, Inc.
801 West 49th St., Suite 226
Hialeah, FL 33012
(305) 822-4299

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ARTICLES VI INCORPORATION(S)

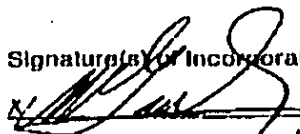
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MESAUD I. BUZAGLO

2301 COLLINS AVE # A-537
MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 14TH day of AUGUST, 19 95.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this 14TH day of AUGUST, 19 95, by MESAUD I. BUZAGLO
(Name of Incorporator)

of M.B. DOLPHIN, INC.

(Name of Corporation)


Notary Public

MOQUE ANGEL CAMONER
Notary Public, State of Florida
My Comm. expires Oct. 26, 1998
Comm. No. CC28411

(SEAL)

My Commission Expires: _____

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M. B. DOLPHIN, INC.

2. The name and address of the registered agent and office is:

MESAUD I. BUZAGLO

(P.O. BOX NOT ACCEPTABLE)

2301 COLLINS AVE # A-537 MIAMI BEACH, FL 33139

(CITY/STATE/ZIP)

SIGNATURE X 

(Corporate officer)

TITLE PRESIDENT

DATE 08-14-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X 

DATE 08-14-95

REGISTERED AGENT FILING FEE: \$20.00

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