P96000040504

ERIC DORSKY, P.A.

ERIC DORSKY

OF COUNSEL FERRY Z. BINDER MICHAEL L. KOBIOLKA ATTORNEY AT LAW 6200 STIRLING ROAD DAVIE, FLORIDA 33314

MAILING ADDRESS P.O. BOX 202228 DAVIE, FLORIDA 33329

May 2, 1996

AROWARD (305) 001-3050 DADE (305) 024-3070

TELETAX BROWARD (305) 960 - 4284 DADE (305) 624 - 3077

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

re:

Dolphin Aquatics, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for Dolphin Aquatics, Inc. for filing. Also enclosed please find a check in the amount of \$122.50 to cover the fee for the same.

Yours very truly,

Eric Dorsky

700001811337 -05/07/96--01090--012 ****122.50 ****122.50

Enclosures

ED:mth

pmc/olab

FILED

95 MAY -6 PH 3: 27

SECKE LARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

DOLPHIN AQUATICS, INC.

FILED

96 MAY -6 PH 3127

TALLAHASSEE FRANTE

The undersigned incorporator, for the purposes of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME: The name of the corporation is Dolphin Aquatics, Inc.
- 2. PRINCIPLE OFFICE: The corporation's principal place of business and the mailing address shall be 2381 Poinsetta Court, Pembroke Pines, FL 33026.
- 3. SHARES: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares, no par value.
- 4. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is Eric Dorsky, Esq., 6200 Stirling Road, Davie, FL 33314.
- 5. INITIAL DIRECTOR: The name and street address of the initial directors are Lorin Hulskamper and Devin L. Cox, 2381 Poinsetta Court, Pembroke Pines, FL 33026.
- 6. INCORPORATOR: The name and street address of the incorporator to these Articles of Incorporation is Lorin Hulskamper, 2381 Poinsetta Court, Pembroke Pines, FL 33026.

The undersigned incorporator has executed these Article of Incorporation this day of May, 1996.

Lorin Hulskamper

96 HAY -6 PH 3: 27

CONSENT OF REGISTERED AGENT

SECHALLA OF STATE

Pursuant to the provisions of Section 607.0501 Fla. Stats., the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Agent in the State of Florida.

- 1. The name of the corporation is Dolphin Aquatics, Inc.
- 2. The name and address of the Registered Agent and Office is Eric Dorsky, Esq., 6200 Stirling Road, Davie, FL 33314.

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 that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ERIC DORSKY, ESQ. As Registered Agent