



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

96 JUN 27 AM 9: 23

June 26, 1996

CSC NETWORKS
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

SUBJECT: DOLPHIN ENTERPRISES II.
 Ref. Number: W96000013547

*Resubmitted
 6-26-96
 @ 2:00
 TLR*

We have received your document for DOLPHIN ENTERPRISES II. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
 Document Specialist

Letter Number: 796A00031629

RECORDED
 96 JUN 25 PM 2:05
 DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

- OF -

DOLPHIN ENTERPRISES II, INC.

FILED
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The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **DOLPHIN ENTERPRISES II, INC.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office for service of process and the business mailing address of this corporation is 200 South Biscayne Blvd., Ste. 1050, Miami, Florida

33133, and the name of the initial registered agent of this corporation at that address is Josh N. Bennett, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
CONRAD BAKKER	c/o: J. Bennett, Esq. 200 S. Biscayne Blvd., Ste. 1050, Miami, Florida 33131

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
JOSH N. BENNETT, ESQ.	200 S. Biscayne Blvd., Ste. 1050, Miami, Florida 33131

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

DOLPHIN ENTERPRISES II, INC.

and Made a Part Thereof)

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Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, DOLPHIN ENTERPRISES II, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **JOSH N. BENNETT** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



JOSH N. BENNETT
Registered Agent