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PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 037 *Patricia T. Tjebk*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 30, 1996

ORDER TIME : 4:02 PM

4000001809154

ORDER NO. : 037168

CUSTOMER NO: 10143A

CUSTOMER: Gregory Wright, Esq
GREGORY J. WRIGHT, ESQ

10580 Nw 27th Street

Miami, FL 33172

DOMESTIC FILING

NAME: DOLPHIN INVESTMENT GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

cf
7/31/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 31 AM 10:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 31 AM 10:41

ARTICLES OF INCORPORATION
OF
DOLPHIN INVESTMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DOLPHIN INVESTMENT GROUP, INC.

The address of the principal office of this corporation shall be 6035 Northwest 39th Street, Virginia Gardens, Florida 33166, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Ways Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William A. Espinosa Dir.	6035 Northwest 39th Street Virginia Gardens, Florida 33166
Christy Capin Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William A. Espinosa
Pres.

6035 Northwest 39th Street
Virginia Gardens, Florida 33166

Christy Capin
V. Pres./Sec.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 30, 1996.

CORPORATION SERVICE COMPANY

By: _____

Laura R. Durlap
Its Agent, Laura R. Durlap

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GLS/kbr