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C T CORPORATION SYSTEM

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CORPORATION(S) NAME

Dolphins Acquisition Corp.

Profit Articles

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DOLPHINS ACQUISITION CORP.

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The UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: THE NAME OF THE CORPORATION IS: DOLPHINS ACQUISITION CORP. 311 BONNIE CIRCLE ; CORONA, CALIFORNIA 91720.

SECOND: THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

THIRD: THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS:

One Thousand (1,000) share of common stock, \$0.01 par value per share.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:

C T CORPORATION SYSTEM

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1), AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS THE SOLE DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED AND SHALL QUALIFY IS:

DR. ALLEN Y. CHAO

SEVENTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Christina E. Wahlig
c/o D'Ancona & Pflaum
30 N. LaSalle Street
Chicago, IL 60602

The undersigned has executed these Articles of Incorporation this 4th day of December, 1996.

Christina E. Wahlig
Christina E. Wahlig, Incorporator

Acceptance by the Registered Agent:

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 F.S.

C T CORPORATION SYSTEM

By: Jeffrey R. Graves
Jeffrey R. Graves
Its: Asst. Secretary

DATED: December 4th, 1996

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