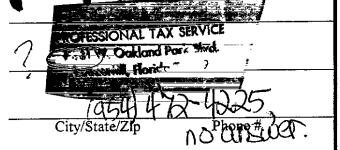
P98000029465



300002470673--8 -03/27/38--01056--017 ******70.00 ******70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

4 Walk in	(Corporation Name) Pick up time	(Docum	Certified Copy
3	(Corporation Name)	(Docum	nent #)
2	(Corporation Name)	(Docum	nent #)
1	(Corporation Name)	(Docum	nent #)

NEW FILINGS	AMEN
Profit	Amendme
NonProfit	Resignati
Limited Liability	Change o
Domestication	Dissolution
Other	Merger

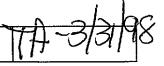
AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

TALL AHASSE	98 MAR 27	
OF STATE	PH 12: 25	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



of

DOLPHIN DECKS, INC.

98 MAR 27 PM I2: 25 SECRETARY OF STATE TALLAHASSEE, FLORISH

ARTICLE I - CORPORATE NAME

The name of the corporation is DOLPHIN DECKS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

TONY CORELLI

12077 NW 29TH STREET CORAL SPRINGS, FLORIDA 33065

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

TONY CORELLI

12077 NW 29TH STREET CORAL SPRINGS, FLORIDA 33065

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

TONY CORELLI

12077 NW 29TH STREET CORAL SPRINGS, FLORIDA 33065

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of MARCH, 1998.

STATE OF FLORIDA

SS

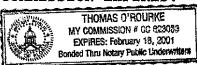
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, TONY CORELLI known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15TH Day of MARCH, 1998.

MY COMMISSION EXPIRES:

(NOTARY SEAL)



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent

FILES
98 MAR 27 PH 12: 25
SECRETARY OF STATES

OF

DOLPHIN DECKS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 12077 NW 29TH STREET, CORAL SPRINGS, FLORIDA, 33326 has named TONY CORELLI located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

TONY CORELLI, REGISTERED AGENT