

P990000065676

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000018231 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

99 JUL 23 AM 8:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****DOLPHIN PRINTING & GRAPHIC DESIGN, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION
OF

DOLPHIN PRINTING & GRAPHIC DESIGN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
DOLPHIN PRINTING & GRAPHIC DESIGN, INC.

The principal place of business of this corporation shall be: 5430 West 5th Ave. Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GRACIELA MENENDEZ (PRESIDENT)
5430 West 5th Ave.
Hialeah, Florida 33012

TERESA VIDAL (VICE-PRESIDENT)
5430 West 5th Ave.
Hialeah, Florida 33012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 23 AM 8:17

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GRACIELA MENENDEZ 5430 West 5th Ave. Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 23 day of July 1999

Signature(s) of Incorporator(s)

Graciela Menendez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 23 AM 11:00

1. The name of the corporation:

DOLPHIN PRINTING & GRAPHIC DESIGN, INC.

2. The name and address of the registered agent and office is:

GRACIELA MENENDEZ

(P.O. BOX NOT ACCEPTABLE)

5430 West 5th Ave. Hialeah, Florida 33012

(CITY/STATE/ZIP)

SIGNATURE

Graciela Menendez

TITLE

DATE July 23, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Graciela Menendez

DATE

July 23, 1999