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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002957014--6
-08/11/99-01059-013
*****78.75 *****78.75

SUBJECT: DOLPHIN MARINE PRODUCTS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Mark J. Weber

Name

P.O. Box 410876

Address

Melbourne, FL 32941

City, State, & Zip

(407) 757-7711

Telephone Number

FILED
99 AUG 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

Cathy Weber GAVE
AUTHORIZATION BY PHONE TO
CORRECT RIA address
DATE 8/12/99
DOC. EXAM D. Brown

D. BROWN AUG 17 1999

FILED
99 AUG 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DOLPHIN MARINE PRODUCTS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be DOLPHIN MARINE PRODUCTS, INC.

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2740 Business Center Boulevard, Unit #5, Melbourne, Florida 32940.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is one thousand (1,000) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Cathy B. Weber, whose address is 2740 Business Center Boulevard, Unit #5, Melbourne, Florida 32940.

Business Center Boulevard, Unit #5, Melbourne, Florida 32940.

ARTICLE V - INCORPORATORS

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

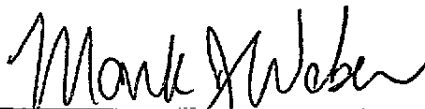
Mark J. Weber

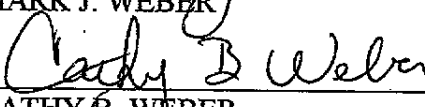
Post Office Box 410876
Melbourne, FL 32941

Cathy B. Weber

Post Office Box 410876
Melbourne, FL 32941

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of Aug, 1999.



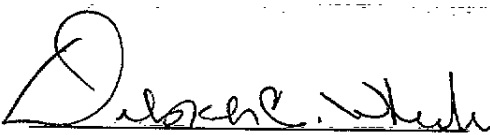
MARK J. WEBER


CATHY B. WEBER

STATE OF FLORIDA
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized to take acknowledgments in the State of Florida, the County named above, personally appeared MARK J. WEBER and CATHY B. WEBER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9 day of August, 1999.



NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:



Deborah C. Wheeler
MY COMMISSION # CC572064 EXPIRES
December 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC

both pers. known

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

1. The name of the corporation is DOLPHIN MARINE PRODUCTS, INC.
2. The name and address of the registered agent and office is

CATHY B. WEBER

2740 Business Center Blvd., Unit #5

MELBOURNE, FLORIDA 32940

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Cathy B Weber

DATE

8/9/99

FILED
99 AUG 11 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA