

P990000 86052

EFFECTIVE DATE  
10-1-99

TRANSMITTAL LETTER

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

800002997168--8  
-09/27/99--01048--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DOLPHIN CONSULTING INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199<sup>TH</sup> Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED  
99 SEP 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9/29

EFFECTIVE DATE  
10-1-99

FILED  
99 SEP 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be **DOLPHIN CONSULTING, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4090 WOODRIDGE ROAD  
MIAMI, FL 33133**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**JOSHUA HANFT  
4090 WOODRIDGE ROAD  
MIAMI, FL 33133**

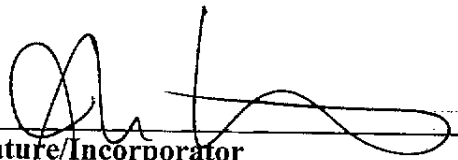
### ARTICLE V INCORPORATOR

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

**JOSHUA HANFT  
4090 WOODRIDGE ROAD  
MIAMI, FL 33133**

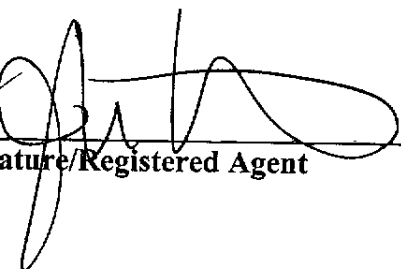
ARTICLE VI      EFFECTIVE DATE

The effective date of this corporation shall be: OCTOBER 1, 1999

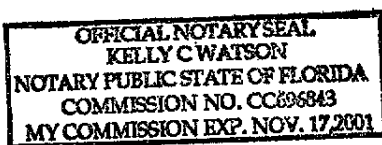
✓   
\_\_\_\_\_  
Signature/Incorporator

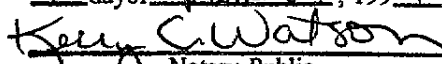
9/22/99  
\_\_\_\_\_  
Date

*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/Registered Agent

9/22/99  
\_\_\_\_\_  
Date



IN WITNESS WHEREOF,  
I have signed by name and affixed  
my official notary seal this  
22 day of September, 1999  
  
\_\_\_\_\_  
Notary Public