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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE  
ALLAHASSIE, FLORIDA

99 OCT 13 AM 11:19

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## FLORIDA PROFIT CORPORATION OR P.A.

dolphin appliance, inc.

Certificate of Status	0
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N. Culligan OCT 13 1999



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**ARTICLES OF INCORPORATION**  
**OF**

**DOLPHIN APPLIANCE, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be: DOLPHIN APPLIANCE, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 121 N.W. 48 COURT, FT. LAUDERDALE, FL 33309

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHARLES PIPER  
121 N.W. 48 COURT  
FT. LAUDERDALE, FL 33309

## ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

CHARLES PIPER  
PRESIDENT/TREASURER

121 N.W. 48 COURT  
FT. LAUDERDALE, FL 33309

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 13<sup>TH</sup>  
day of OCTOBER, 1999.

  
Incorporator

Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/ registered office, in the state of Florida.

First that DOLPHIN APPLIANCE INC.  
(Name of Corporation)  
desiring to organize under the laws of the state of Florida  
(Florida)  
principal office, as indicated in the articles of incorporation has named

Charles Piper  
(Name of Registered Agent)

Located at 121 NW 48 COURT FT. LAUDERDALE, FL 33309  
(Location)  
City of FT. LAUDERDALE County of Broward  
(City) (County)

State of Florida, as it's agent to accept service of process within this state.

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 Charles Piper  
(Registered Agent)

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