10/28/99 4:52 PM Division of Corporations

Florida Department of State Division of Corporations

> Public Access System Katherine Harris, Secretary of State

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Account Number : 070744001530

Phone

: (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

Dolphin Complete Services, INC.

Certificate of Status	0
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Page 1 of 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 1999

ACE

SUBJECT: DOLPHIN SERVICES, INC.

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H99-27431

Articles of Incorporation of: DOLPHIN COMPLETE SERVICES, INC.

Article I Name:
DOLPHIN COMPLETE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSIE, FLORIDA

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Stephen Collins
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Prepared by: 3.Cel Industries, Inc. 34 Northwest 1 lth St. Miami, FL. 33136 (305) 358-2571

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Stephen Collins, President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

1st of October, 1999

Signature:

Name:

Stephen Collins

Title:

President

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

DOLPHIN COMPLETE SERVICES, INC.

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

Stephen Collins
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: ..

Name:

Stephen Collins

Title:

President

Date:

10/01/99

99 NOV -4 AM 8: 54
SECRETARY OF STATE
TALL AHASSLE, FLORID

Acceptance of appointment as Registered Agent for

DOLPHIN COMPLETE SERVICES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:

Name:

Stephen Collins

Title:

President

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