

P 99000098014

Division of Corporations

Contact #

Enclosed

305-648-0297

Application for
corporation

or

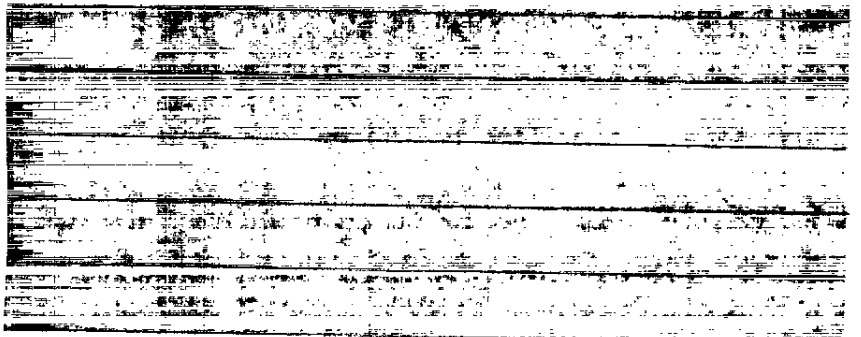
305 448-7595

FILED
NOV -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ron Fishman

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-11/05/99--01067--0012
*****75.00 *****75.00

R. Fishman
Dolphin Roads
PO Box 280
3109 Grand Ave
Coconut Grove
Fla 33133



ARTICLES OF INCORPORATION
OF _____
DOLPHIN PRODUCTIONS, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract under the laws of the state of Florida, do(es) hereby form a corporation under the laws of the State of Florida.

ARTICLE I _____

The name of the corporation shall be: Dolphin Productions, Inc.

ARTICLE II _____

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III _____

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of \$1.00 par value. All said stock shall be payable in cash, or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV _____

The amount of capital with which this corporation shall begin business shall be One Hundred (\$100.00) Dollars.

ARTICLE V _____

The existence of this corporation shall be perpetual.

ARTICLE VI _____

The principal office of this corporation shall be located at: 3109 Grand Avenue, Suite 280, Coconut Grove, Florida 33133. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII _____

The Board of Directors of this corporation shall consist of no less than one (1) member. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall be subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida to hold office for the first year of the corporation's existence, or until their successors have been elected and qualified, are as follows:

Mr. Ronald Fishman

ARTICLE IX

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Mr. Ronald Fishman
3109 Grand Avenue, Suite 280
Coconut Grove, Florida 33133

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE X

The names and addresses of each of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of 100% the amount of capital with which this corporation shall begin business, are as follows:

Table with 4 columns: NAME, ADDRESS, SHARES, AMOUNT. Row 1: Ronald Fishman, 3109 Grand Ave., #280 Coconut Grove, Florida 33133, 100%, \$100.00

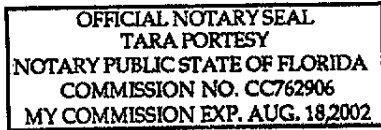
ARTICLE XI

The officers of the corporation, until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

- Ronald Fishman President
PING LIMNG Ronald Fishman Vice President
Ronald Fishman Secretary
Ronald Fishman Treasurer

I hereby certify that on this day, personally appeared Sanford Marcus, to me well known to be the same person described herein, who executed these Articles of Incorporation, and produced his Florida Driver's License as identification and he acknowledged before me, the Articles to be his act and deed and that the facts set forth therein are true and correct to the best of his knowledge.

WITNESS my hand and seal in the County of Dade, Miami, Florida, this ___ day of October, 1999.



Tara Portesy
NOTARY PUBLIC, State of Florida

My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -5 AM 11:45

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the above mentioned corporation for the purpose of accepting service of process form _____ at the place designated in the Articles of Incorporation, Ronald Fishman, hereby accepts such appointment and agrees to act in such capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: Nov 1, 99

Ronald Fishman
RONALD FISHMAN