

Charter Number Only

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P01000036319

Requestor Name
Address
City State ZIP Phone

ION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Blue Dolphin Entertainment, Inc.

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- ☒ Pick Up

01 APR 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028
FILED

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified
copy

01 APR 10 AM 9:29
RECEIVED
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

Blue Dolphin ENTERTAINMENT, INC.
(name of corporation)

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

FILED
01 APR 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Blue Dolphin ENTERTAINMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of One Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BRENT Charles</u>		
ADDRESS	<u>401 NE 39th St</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	<u>33064</u> ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Blue Dolphin ENTERTAINMENT, INC.</u>		
ADDRESS	<u>401 NE 39th St.</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	<u>33064</u> ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

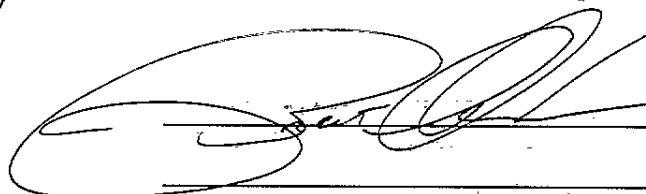
NAME	<u>BRENT CHARLES</u>		
ADDRESS	<u>401 NE 39th ST</u>		
CITY	<u>Pompano Beach</u>	STATE	<u>FLORIDA</u> ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>BRENT CHARLES</u>		
ADDRESS	<u>401 NE 39th ST</u>		
CITY	<u>Pompano Beach</u>	STATE	<u>FLORIDA</u> ZIP <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of April, 2001

 (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Blue Dolphin Entertainment, INC.
(name of corporation)

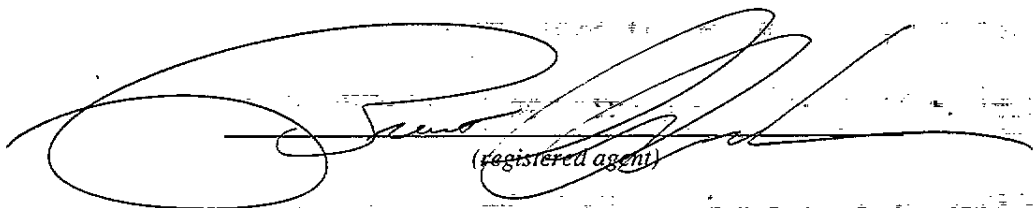
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 401 NE 39th St
Pompano Beach, FL 33064
has named Brent Charles

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)