

PO1000071058

BETTER BUSINESS SERVICES, INC.
1621 EAST HILLCREST STREET
ORLANDO, FLORIDA 32803
TELEPHONE (407) 896-2481
FAX (407) 896-2526

JUNE 1, 2001

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-07/16/01--01114--019
*****78.75 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: BLUE DOLPHIN EXPRESS, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Sincerely,


BRENDA C. TAYLOR


BLUE DOLPHIN EXPRESS, INC.

FILED
01 JUL 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
T. Burch JUL 19 2001

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
 KNOW ALL MEN BY THESE PRESENT:
COUNTY OF ORANGE)

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the FLORIDA Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is BLUE DOLPHIN EXPRESS, INC.

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$1.00.

ARTICLE V

The Corporation will not commence business until it has received for issuance of its shares consideration of the value of \$1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 4855 LAKE SHORE DRIVE, SAINT CLOUD, FL 34772 and the name of the registered agent at said address is BRENDA C. TAYLOR.

FILED
01 JUL 16 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


BRENDA C. TAYLOR

ARTICLE VII

The number of directors constituting the initial Board of Directors of this Corporation is TWO and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
BRENDA C. TAYLOR	4855 LAKE SHORE DRIVE SAINT CLOUD, FL 34772
CHARLES R. TAYLOR	4855 LAKE SHORE DRIVE SAINT CLOUD, FL 34772

The name(s) and address(es) of the incorporator(s) are as follows:

NAME	ADDRESS
BRENDA C. TAYLOR	4855 LAKE SHORE DRIVE SAINT CLOUD, FL.. 34772
CHARLES R. TAYLOR	4855 LAKE SHORE DRIVE SAINT CLOUD, FL 34772

WITNESS OUR HANDS this the 1ST day of JUNE 2001

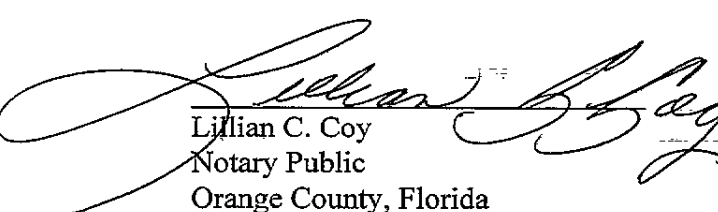

BRENDA C. TAYLOR


CHARLES R. TAYLOR

THE STATE OF FLORIDA)
)
COUNTY OF ORANGE)

Before me, the undersigned authority, on this day personally appeared BRENDA C. TAYLOR and CHARLES R. TAYLOR known to me to be the person(s) whose name (s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as Incorporator(s) and that the statements contained therein are true.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the state and county aforesaid this the 1ST day of JUNE 2001.



Lillian C. Coy
Notary Public
Orange County, Florida
Commission expires 4/16/04

LILLIAN C. COY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC928076
EXPIRES 4/16/2004
BONDED THRU ASA 1-888-NOTARY1