

**Electronic Articles of Incorporation
For**

**P03000055785
FILED
May 20, 2003
Sec. Of State**

BLUE DOLPHIN OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE DOLPHIN OF TAMPA BAY, INC.

Article II

The principal place of business address:

4003 MARTIN LUTHER KING BLVD
TAMPA, FL. 33614

The mailing address of the corporation is:

4003 MARTIN LUTHER KING BLVD
TAMPA, FL. 33614

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

BENNY GOMEZ
4003 MARTIN LUTHER KING BLVD
TAMPA, FL. 33614

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BENNY GOMEZ

Article VI

The name and address of the incorporator is:

BENNY GOMEZ
4003 MARTIN LUTHER KING BLVD
TAMPA, FL 33614

Incorporator Signature: BENNY GOMEZ