

**Electronic Articles of Incorporation
For**

P03000127110
FILED
November 06, 2003
Sec. Of State

BLUE DOLPHIN POOLS OF BREVARD, 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 POOLS OF BREVARD, INC.

Article II

The principal place of business address:

5475 N. U. S. 1
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

5475 N. U. S. 1
MELBOURNE, FL. US 32940

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:

100

Article V

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

C.J. BROWN MR.
5475 N. U.S. 1
MELBOURNE, FL. 32940

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

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Registered Agent Signature: C.J. BROWN

Article VI

The name and address of the incorporator is:

C. J. BROWN
5475 N. U. S. 1
MELBOURNE, FL
32940

Incorporator Signature: C. J. BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P.
C. J. BROWN MR.
5475 N. U. S. 1
MELBOURNE, FL. 32940 US

Title: V.P.
KATHERINE BROWN MS.
3137 ALFAYA BAY LANE, #304A
ORLANDO, FL. 32817 US

Title: SEC.
VICKI REEVES MS.
2781 EMPIRE AVE.
MELBOURNE, FL. 32934 US

Article VIII

The effective date for this corporation shall be:

11/05/2003