

Electronic Articles of Incorporation For

**P05000052769
FILED
April 08, 2005
Sec. Of State
bmcknight**

BLUE DOLPHIN CONCEPTS 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 CONCEPTS INC

Article II

The principal place of business address:

15890 BAY POINTE W
1104
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

16970 SAN CARLOS BLVD
SUITE 3 #156
FORT MYERS, FL. US 33908

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:

1

Article V

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

ROBERT D HARRIS
15890 BAY POINTE W
1104
FORT MYERS, FL. 33908

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

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Registered Agent Signature: ROBERT D HARRIS

Article VI

The name and address of the incorporator is:

ROBERT HARRIS
15890 BAY POINTE W 1104
FORT MYERS, FL 33908

Incorporator Signature: ROBERT D HARRIS

Article VII

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

Title: P
ROBERT D HARRIS
15890 BAY POINTE W 1104
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

04/08/2005