

**Electronic Articles of Incorporation
For**

P05000108414
FILED
August 04, 2005
Sec. Of State
wcunningham

BLUE DOLPHIN INVESMENTS 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 INVESMENTS INC.

Article II

The principal place of business address:

595 YALE RD
VENICE, FL. US 34293

The mailing address of the corporation is:

595 YALE RD
VENICE, FL. US 34293

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:

ROBERT S DEFORGE
595 YALE RD
VENICE, FL. 34293

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

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Registered Agent Signature: ROBERT S DEFORGE

Article VI

The name and address of the incorporator is:

ROBERT S DEFORGE
595 YALE RD

VENICE, FL 34293

Incorporator Signature: ROBERT S DEFORGE

Article VII

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

Title: P,SE
ROBERT S DEFORGE
595 YALE RD
VENICE, FL. 34293 US

Title: VP
MICHEAL F MCCORD JR.
711 MATLAND
NOKOMIS, FL. 34275 US

Article VIII

The effective date for this corporation shall be:

08/05/2005