

**Electronic Articles of Incorporation
For**

P06000070285
FILED
May 18, 2006
Sec. Of State
shawkes

BLUE DOLPHIN INTERNATIONAL, 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 INTERNATIONAL, INC

Article II

The principal place of business address:

8535 NW 29TH ST.
DORAL, FL. 33122

The mailing address of the corporation is:

8535 NW 29TH ST.
DORAL, FL. 33122

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:

HILDA Y GARCIA
8535 NW 29TH ST.
DORAL, FL. 33122

P06000070285
FILED
May 18, 2006
Sec. Of State
shawkes

05/15/2006