

**Electronic Articles of Incorporation
For**

P06000074448
FILED
May 30, 2006
Sec. Of State
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BLUE DOLPHIN DEVELOPMENT II 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 DEVELOPMENT II INC.

Article II

The principal place of business address:

301 WAUKESHA ST
BONIFAY, FL. 32425

The mailing address of the corporation is:

301 WAUKESHA ST
BONIFAY, FL. 32425

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:

BARBARA FARRIS
2260 S FERDON BLVD
CRESTVIEW, FL. 32536

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

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Registered Agent Signature: BARBARA FARRIS

Article VI

The name and address of the incorporator is:

BARBARA FARRIS
2260 S FERDON BLVD

CRESTVIEW, FLORIDA 32536

Incorporator Signature: BARBARA FARRIS

Article VII

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

Title: P,
BARBARA J FARRIS
301 WAUKESHA ST
BONIFAY, FL. 32425

Title: VP
BARBARA J FARRIS
301 WAUKESHA ST
BONIFAY, FL. 32425