Electronic Articles of Incorporation For

P07000017917 FILED February 08, 2007 Sec. Of State

BLUE DOLPHIN JEWELRY, 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 JEWELRY, INC.

Article II

The principal place of business address: 5262 YAUPON HOLLY DRIVE COCOA, FL. 32927

The mailing address of the corporation is: 5262 YAUPON HOLLY DRIVE

COCOA, FL. 32927

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:

Article V

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

RICHARD D MURPHY JR. 5262 YAUPON HOLLY DRIVE COCOA, FL. 32927 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD D. MURPHY, JR.

Article VI

The name and address of the incorporator is:

RICHARD D. MURPHY, JR. 5262 YAUPON HOLLY DRIVE

COCOA, FL 32927

Incorporator Signature: RICHARD D. MURPHY, JR.

Article VII

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

Title: P RICHARD D MURPHY JR. 5262 YAUPON HOLLY DRIVE COCOA, FL. 32927

Title: VP MELISSA M MURPHY 5262 YAUPON HOLLY DRIVE COCOA, FL. 32927

Title: SEC MELISSA M MURPHY 5262 YAUPON HOLLY DRIVE COCOA, FL. 32927

Article VIII

The effective date for this corporation shall be:

02/08/2007