

**Electronic Articles of Incorporation
For**

P08000023256
FILED
March 04, 2008
Sec. Of State
jshivers

BLUE DOLPHIN ENTERPRISES, 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 ENTERPRISES, INC

Article II

The principal place of business address:

166 E 16 ST
HIALEAH, FL. US 33010

The mailing address of the corporation is:

166 E 16 ST
HIALEAH, FL. US 33010

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:

600 SHARES COMMON \$1.00 PER

Article V

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

TANIA O UMANZOR
39 W 16TH ST
APT # 9
HIALEAH, FL. 33010

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

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Registered Agent Signature: TANIA O UMANZOR

Article VI

The name and address of the incorporator is:

TANIA O UMANZOR
39 W 16TH ST
APT# 9
HIALEAH, FL 33010

Incorporator Signature: TANIA O UMANZOR

Article VII

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

Title: P
TANIA O UMANZOR
39 W 16TH ST APT#9
HIALEAH, FL. 33010 US

Title: VP
ENRIQUE A UMANZOR
166 E 16TH ST
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

03/04/2008