

**Electronic Articles of Incorporation
For**

P12000101047
FILED
December 12, 2012
Sec. Of State
mdickey

BLUE DOLPHIN COASTAL RETREATS, 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 COASTAL RETREATS, INC.

Article II

The principal place of business address:

234 ATTU ST
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

234 ATTU ST
PANAMA CITY BEACH, FL. US 32413

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:

1000

Article V

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

NATIONWIDE CORPORATE SERVICES INC.
80 SW 8TH ST.
SUITE 2000
MIAMI, FL. 33130

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

Registered Agent Signature: THOMAS V WALKER OBO NATIONWIDE CORPORATE

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Article VI

The name and address of the incorporator is:

THOMAS V WALKER
PO BOX 777038

HENDERSON, NV 89077

Electronic Signature of Incorporator: THOMAS V WALKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT GASS
234 ATTU ST.
PANAMA CITY BEACH, FL. 32413 US

Title: D
ROBERT GASS
234 ATTU ST
PANAMA CITY BEACH, FL. 32413