

**Electronic Articles of Incorporation
For**

P14000029889
FILED
April 02, 2014
Sec. Of State
tscott

BLUE DOLPHIN OF BREVARD, 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 OF BREVARD, INC.

Article II

The principal place of business address:

4435 INDIAN RIVER DRIVE
COCOA, FL. 32927

The mailing address of the corporation is:

4435 INDIAN RIVER 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:

5000

Article V

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

TIMOTHY F PICKLES
3490 N US HIGHWAY 1
COCOA, FL. 32926

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

Registered Agent Signature: TIMOTHY F. PICKLES

Article VI

The name and address of the incorporator is:

JENNIFER T. WILLIS
4435 INDIAN RIVER DRIVE

COCOA, FL 32927

Electronic Signature of Incorporator: JENNIFER T. WILLIS

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/D
JENNIFER T WILLIS
4435 INDIAN RIVER DRIVE
COCOA, FL. 32927

Title: VP/D
CHRISTOPHER G WILLIS
4435 INDIAN RIVER DRIVE
COCOA, FL. 32927