

**Electronic Articles of Incorporation  
For**

P08000052998  
FILED  
May 29, 2008  
Sec. Of State  
jshivers

BLUE DOLPHIN TRANSMISSION CORP

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 TRANSMISSION CORP

**Article II**

The principal place of business address:

3720 NW 79 STREET  
MIAMI, FL. US 33147

The mailing address of the corporation is:

3720 NW 79 STREET  
MIAMI, FL. US 33147

**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 STREET  
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 STREET  
APT#9  
MIAMI, FLORIDA 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 STREET APT#9  
HIALEAH, FL. 33010 US

Title: VP  
JOSE F SAN MARTIN  
495 NW 72 AVE #403  
MIAMI, FL. 33126 US

### **Article VIII**

The effective date for this corporation shall be:

05/29/2008