

P98000019523

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002442491--2
-02/27/98-01044-015
*****70.00 *****70.00

SUBJECT: MS LUBRICATION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD SAYEGH
Name (Printed or typed)

10844 LA SALINAS CR.
Address

BOCA RATON FL 33428
City, State & Zip

(561) 488-7047
Daytime Telephone number

98 FEB 27 AM 10: 06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paula sd.
put space
bet. M and S.

NOTE: Please provide the original and one copy of the articles.

3/2/98
JEM

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MS LUBRICATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2700 NORTH STATE RD 7 BAY B
LAUDERDALE LAKES, FL 33313

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD SAYEGH
2700 NORTH STATE RD 7 BAY B
LAUDERDALE LAKES, FL 33313

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD SAYEGH
2700 NORTH STATE RD. 7 BOX B
LAUDERDALE, LAKES, FL 33313

PAULA SAYEGH
10844 LA SALINAS CR
BOCA RATON, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of FEBRUARY, 19 98

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MS LUBRICATION, INC.

2. The name and address of the registered agent and office is:

RICHARD SAYEGH
(NAME)

2700 NORTH STATE RD 7, BAY
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERDALE LAKES, FL 33313
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard Sayegh
(SIGNATURE)

2/20/98
(DATE)