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FOREIGN PROFIT/NONPROFIT CORPORATION
LUKOIL Marine Lubricants USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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EP 12/31/09

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. LUKOIL Marine Lubricants USA Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 11-3501229
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/21/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19802 Laurel Park Lane, Houston, Texas 77094
(Principal office address)
P.O. Box 340, Barker, Texas 77413
(Current mailing address)
8. oil production, refining and wholesale and retail sale of petroleum products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
NRAI Services, Inc.
Tanya Dietrich
(Registered agent's signature)
Tanya Dietrich, Asst. Secy.
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Viktor Zhuravskiy

Address: 19602 Laurel Park Lane, Houston, Texas 77094

Vice Chairman:

Address:

Director: Jan Thiedeltz

Address: 19602 Laurel Park Lane, Houston, Texas 77094

Director:

Address:

B. OFFICERS

President: Lars Ljungberg

Address: 19602 Laurel Park Lane, Houston, Texas 77094

Vice President:

Address:

Secretary: Lars Ljungberg

Address: 19602 Laurel Park Lane, Houston, Texas 77094

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

Lars Ljungberg, President

(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of LUKOIL MARINE LUBRICANTS USA INC. was filed on 07/21/1999, under the name of PETRO USA INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PETRO USA INC., changing its name to LUKOIL MARINE LUBRICANTS USA INC., was filed 12/14/2009.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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