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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**Q LUBE MARINE SERVICES OF SW FLORIDA, INC.**

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Q LUBE MARINE SERVICES OF SW FLORIDA, INC.

Address of Corporation: 1084 WHITEHEART COURT

MARCO ISLAND, FLORIDA 34145

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PAUL FLORES

REGISTERED OFFICE: 1084 WHITEHEART COURT

MARCO ISLAND, FLORIDA 34145

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 05 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. PAUL FLORES, 1084 WHITEHEART COURT, MARCO ISLAND, FLORIDA 34145
2. LINDA FLORES, 1084 WHITEHEART COURT, MARCO ISLAND, FLORIDA 34145
- 3.


Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LINDA FLORES

1084 WHITEHEART COURT

MARCO ISLAND, FLORIDA 34145

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-0627

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571