

P00000043286

Travelube, Inc.
4444 Summerwalk Ct.
Jacksonville, FL 32258

Department of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines, St.
Tallahassee, FL 32399

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-04/28/00--01117--015
*****78.75 *****78.75

SUBJECT: Travelube, Inc.

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

\$78.75 Filing fee and Certificate

FROM: Mr. Kelly Ryan
 4444 Summerwalk Ct.
 Jacksonville, FL 32258

Daytime Telephone Number (904) 880-8926

FILED
00 APR 28 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regards,


Kelly Ryan

Enclosures

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Travelube, Inc.

ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to provide mobile vehicle oil change service in the State of Florida, primarily in Duval County.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Travelube, Inc.
Mr. Kelly Ryan
4444 Summerwalk Ct.
Jacksonville, FL 32258

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

100 shares will be originally issued at a par value of \$1 per share. Shareholders will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Mr. Kelly Ryan
4444 Summerwalk Ct.
Jacksonville, FL 32258

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:
Mr. Kelly Ryan
4444 Summerwalk Ct.
Jacksonville, FL 32258

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00 APR 28 AM 10:43
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TALLAHASSEE, FLORIDA

ARTICLE VII OFFICERS & DIRECTORS

The following persons will be the initial officers and directors of the corporation:

Mr. Kelly Ryan

President, Secretary, Director

- a) The corporation will defend the directors and officers against lawsuits.
- b) Business transactions between the corporation and its officers and directors will be allowed.
- c) The officers are authorized to do the following:
 - Open a corporate bank account
 - Obtain financing
 - Elect SubChapter "S" tax status
 - Employ and dismiss employees

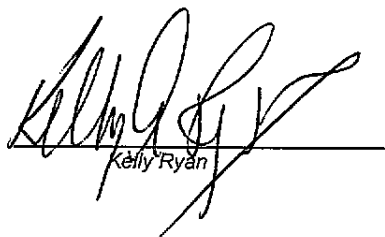
ARTICLE VIII VOTING

All matters that require a vote of shareholders shall be approved by a unanimous vote.

ARTICLE IV EFFECTIVE DATE OF INCORPORATION

The incorporators have designated that May 1, 2000 be the effective date of incorporation.

The undersigned incorporators has executed these Articles of Incorporation the 22 day of April, 2000.



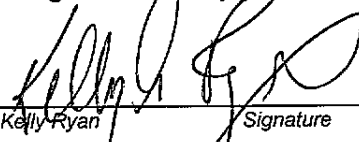
Kelly Ryan

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: Travelube, Inc.
2. The name and address of the registered agent and office is:
Mr. Kelly Ryan
4444 Summerwalk Ct.
Jacksonville, FL 32258

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Kelly Ryan Signature

4/23/00

Date

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00 APR 28 AM 10:43
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TALLAHASSEE, FLORIDA