# P0000047899

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

LUBRICAR, CORP

Translation - Lubricate, corp

Certificate of Status	0
Certified Copy	1
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# **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: LUBRICAR, CORP

### **ARTICLE II PRNCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 14940 SW 166 STREET

MIAMI, FL 33187

00 MAY 15 AM 11: 29

#### ARTICLE III SHARES

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

100 Shares of \$1.00

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS M. MORENO 14940 SW 166 STREET MIAMI, FL 33187

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# ARTICLE V INCORPORATOR(S)

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

CARLOS M. MORENO
14940 SW 166 STREET

MIAMI, FL 33187

# ARTICLE VI DIRECTOR(S)

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

CARLOS M. MORENO
14940 SW 166 STREET

MIAMI, FL 33187

PRESIDENT

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this II<sup>th</sup> day of May, 2000.

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#### CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

l.	The name	of the	corporation	is: I	LUBRICAR,	CORP

2.	Th	e name and	address	of t	he	registered	agent	and	office	is:
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#### CARLOS M. MORENO

American Scientific Corporation

#### 14940 SW 166 STREET

(P.O.BOX NOT ACCEPTABLE)

#### **MIAMI, FL 33187**

(CITY/STATE/ZIP)

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.

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