RUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 *****78.75 *****78.75 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.0 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Èoreian Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

MR LUBE INC

ARTICLE I

The name of the Corporation is:

MR LUBE INC

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are:

INITIAL REGISTERED AGENT : LUIS R SUBAUSTE

11478 SW 182ND LANE

MIAMI, FL 33157



INITIAL PRINCIPAL OFFICE: 11478 SW 182ND LANE
MIAMI, FL 33157

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

LUIS R SUBAUSTE

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are TWO, the number of Directors may be increased or decresead from time to time by the BY LAWS but shall nerver be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME:

ADDRESS:

LUIS R SUBAUSTE

11478 SW 182ND LANE

President/Secretary

MIAMI, FL 33157

HAYDEE C SUBAUSTE

11478 SW 182ND LANE

VicePresident/Treasury

MIAMI, FL 33157

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME:

ADDRESS :

LUIS R SUBAUSTE

11478 SW 182ND LANE

MIAMI, FL 33157

HAYDEE C SUBAUSTE

11478 SW 182ND LANE

MIAMI, FL 33157

LUIS R SUBAUSTE

HAYDEE C SUBAUSTE

ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE set forth above personally appeared: -----LUIS R SUBAUSTE & HAYDEE C SUBAUSTE--known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 23 of June, 2000.

Mario Eduardo Mansito

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 617738

MY COMMISSION EXPIRES JAN 30, 2001.

