

PO0000078073

ARTHUR W. GUNDLING, P.A.

Attorney at Law

1701 WEST HILLSBORO BOULEVARD

SUITE 207

DEERFIELD BEACH, FLORIDA 33442

(954) 426-5120

FAX

(954) 428-0294

August 9, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002353598--2
DEPT 11740-0055-005
*****78.75 *****78.75

Re: ARTICLES OF INCORPORATION
R & R LUBRICANTS CORP.

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for R & R LUBRICANTS CORP., together with my check in the amount of \$78.75 representing the filing and certified copy fees in this matter.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Should you have any questions, please contact me immediately.

Very truly yours,


ARTHUR W. GUNDLING

AWG/sg
Enclosure

FILED
00 AUG 11 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

† BROWN AUG 17 2000

ARTICLES OF INCORPORATION
OF

R & R LUBRICANTS CORP.

FILED
00 AUG 11 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is R & R LUBRICANTS CORP.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 11446 N.W. 41 Street, Coral Springs, Florida 33065, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is ENRIQUE SUAREZ, 11446 N.W. 41 Street, Coral Springs, Florida 33065.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

NAME

ADDRESS

ENRIQUE SUAREZ

11446 N.W. 41 Street
Coral Springs, FL 33065

JUAN R. SUAREZ

11446 N.W. 41 Street
Coral Springs, FL 33065

ARTICLE VII. INCORPORATOR

NAME

ADDRESS

ENRIQUE SUAREZ

11446 N.W. 41 Street
Coral Springs, FL 33065

EXECUTED by the undersigned at Deerfield Beach, Broward
County, Florida, on this 9 day of August, 2000.

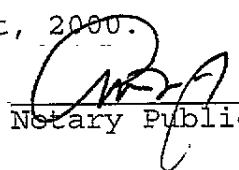

ENRIQUE SUAREZ

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared ENRIQUE SUAREZ, who is
personally known to me or has produced FL. Drivers License as
identification and who did not take and oath and who executed the
foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State
named above this 9 day of August, 2000.


Notary Public

My Commission Expires:



Arthur W. Gundling
MY COMMISSION # CC698519 EXPIRES
November 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Pursuant to Section 607.164 of the Florida Statutes, I,
ENRIQUE SUAREZ, accept the designation as Registered Agent for R
& R LUBRICANTS CORP.


ENRIQUE SUAREZ

FILED
AUG 11 PH 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared ENRIQUE SUAREZ, who is
personally known to me or has produced FL drivers license as
identification and who accepted the designation of registered
agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 9 day of August, 2000.


Notary Public

My Commission Expires:



Arthur W. Gundling
MY COMMISSION # CC698519 EXPIRES
November 8, 2001
BONDED THRU TROY FAIR INSURANCE, INC