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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  
-REV-11710-005  
\*\*\*\*18.75 \*\*\*\*18.75

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

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

† 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:

<u>NAME</u>	<u>ADDRESS</u>
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

<u>NAME</u>	<u>ADDRESS</u>
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