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**STEVEN A. GREENSPAN**

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Steven A. Greenspan

September 21, 2000

Please Reply to: Kendall

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800003403678-2  
-09/25/00-01:50:00-  
\*\*\*\*18.75 \*\*\*\*18.75

Re: Articles of Incorporation of Lube House, Inc.

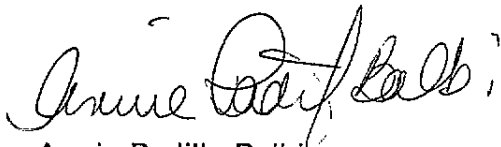
Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of Lube House, Inc. Please return a certified copy of the filed Articles in the Federal Express envelope provided.

Please call if you have any questions.

Thank you.

Very truly yours,



Annie Padilla-Balbi  
Closing Coordinator

encls.

FILED  
00 SEP 25 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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One Turnberry Place  
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00 SEP 25 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LUBE HOUSE, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be LUBE HOUSE, INC.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The principal place of business of the corporation will be 13240 SW 36 Street, Miami, Florida 33175.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the any and all lawful purposes.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent will be 13240 SW 36 Street, Miami, Fl 33175. The initial registered agent shall be Michael A. Pino.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one member of the Board of Directors. The name and address of the initial director is:

Michael A. Pino  
13240 SW 36 Street  
Miami, Fl 33175

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Michael A. Pino  
13240 SW 36 Street  
Miami, Fl 33175

**ARTICLE IX**

**INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

**ARTICLE X**

**AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, any rights conferred upon the shareholders is subject to this reservation.

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 20th day of September, 2000.

  
\_\_\_\_\_  
MICHAEL A. PINO

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT LUBE HOUSE, INC., desiring to organize or  
qualify under the laws of the state of Florida, with its  
principle place of business at City of Miami, State of  
Florida, has named Michael A. Pino, 13240 SW 36 Street, Miami,  
Fl as its agent to accept service of process within  
Florida.

**SIGNATURE:**

  
\_\_\_\_\_  
Michael A. Pino

**TITLE:** Registered Agent/Director

**DATE:** September 20, 2000

Having been named to accept service of process for  
above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further state that I am familiar with the obligations of the  
position and agree to comply with the provisions of all  
statutes relative the to proper performance of my duties.

**SIGNATURE:**

  
\_\_\_\_\_

**DATE:** September 20, 2000

FILED  
00 SEP 25 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA