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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Tk-7 POWER INC

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FAX AUDIT # 4000000619551**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **Tk-7 POWER INC****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4521 PGA BLVD., #249, Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufacture and distribution of synthetic lubricants for autommotive use.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Thomas M. Toia, 4248 Westroads Drive D9, Riviera Beach, Florida 33407

Thomas P. Toia, 4248 Westroads Drive D9, Riviera Beach, Florida 33407

Lawrence UL Chandler, 4248 Westroads Drive D9, Riviera Beach, Florida 33407

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

11/28/00

Signature: _____

Richard Oster, Incorporator

Date

11/28/00The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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