

TRANSMITTAL LETTER

P01000078640

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MECH-A-LUBE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004519750--6
-08/06/01--01112--016
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DICKSON USHER
Name (Printed or typed)

17405 N.W. 49 CT.
Address

CAROL CITY, FL. 33055
City, State & Zip

305-621-2915
Daytime Telephone number

01 AUG - 6 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10
PER Dickson Usher
OK to fix articles
IV & V

RR

NOTE: Please provide the original and one copy of the articles.

W01-186480
BS 8/5/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MECH-A-LUBE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17405 N.W. 49 CT.
CAROL CITY, MIAMI, FL. 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MOBILE MECHANIC AND LUBE.

ARTICLE IV SHARES

The number of shares of stock is:

1967

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DICKSON USHER
17405 N.W. 49 CT.
CAROL CITY MIAMI, FL. 33055
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DICKSON USHER
17405 N.W. 49 CT.
CAROL CITY, MIAMI, FL. 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DICKSON USHER
17405 N.W. 49 CT.
CAROL CITY, MIAMI, FL. 33055

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8-2-01

Date

Signature/Incorporator

8-2-01

Date

FILED
01 AUG - 6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA