

PD1000090421

Requester's Name

Address

George & Maria Edwards
4180 Pine Glade Rd
WPC FL 33406-2418

900004585729--0

-09/12/01--01052--005

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. METAL LOBE OF FLORIDA, INC. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 12 AM 11:19

FILED

Examiner's Initials

PS 9/14/07

FILED

01 SEP 12 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF CORPORATION

OF

METAL LUBE OF FLORIDA, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

METAL LUBE OF FLORIDA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Whole Sales and any all-lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
4180 PINE GLADES RD., WEST PALM BEACH, FL 33406 and the name of the initial
registered agents of this corporation at the above address is:

JORGE ACEVEDO

ARTICLE V

DIRECTORS

This corporation shall have (1) One President and (1) One Vice-President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

JORGE ACEVEDO – PRESIDENT
4180 PINE GLADES RD.
WEST PALM BEACH, FL 33406

DELIA JIMENEZ – VICE-PRESIDENT
4180 PINE GLADES RD.
WEST PALM BEACH, FL 33406

ARTICLE VI

The name and address of the person (s) signing these Articles are:

JORGE ACEVEDO – PRESIDENT
4180 PINE GLADES RD.
WEST PALM BEACH, FL 33406

DELIA JIMENEZ – VICE-PRESIDENT
4180 PINE GLADES RD.
WEST PALM BEACH, FL 33406

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this SEPTEMBER 6, 2001.



JORGE ACEVEDO, PRESIDENT




DELIA JIMENEZ, VICE-PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared JORGE ACEVEDO AND DELIA JIMENEZ after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this September 6, 2001.





DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

FILED

01 SEP 12 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

METAL LUBE OF FLORIDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 4180 PINE GLADES RD., WEST PALM BEACH, FL 33406 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER



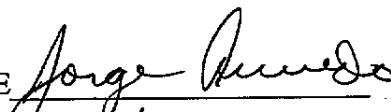
TITLE

9/6/01

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


DATE 9/6/01