

**Electronic Articles of Incorporation
For**

P03000013781
FILED
February 05, 2003
Sec. Of State

LUBRITECH USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUBRITECH USA, INC.

Article II

The principal place of business address:

15350 AMBERLY DRIVE
SUITE 4711
TAMPA, FL. 33647

The mailing address of the corporation is:

15350 AMBERLY DRIVE
SUITE 4711
TAMPA, FL. 33647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SCOTT F BARNETT
234 EAST DAVIS BOULEVARD
TAMPA, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT F. BARNET

Article VI

The name and address of the incorporator is:

DR. MICHAEL ADEKUNLE
15350 AMBERLY DRIVE
SUITE 4711
TAMPA, FLORIDA 33647

Incorporator Signature: DR. MICHAEL ADEKUNLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL ADEKUNLE DR.
15350 AMBERLY DRIVE SUITE 4711
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

02/05/2003