

P03000032304

Justo R. Méndez
1315 W 79 St.
Hialeah, FL 33014

(City/State/Zip/Phone #)

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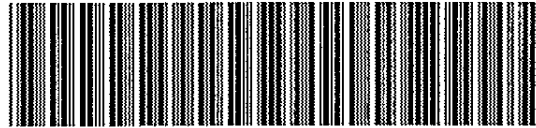
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ARTICLES OF INCORPORATION OF ROBIN LUBE CORP.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a Corporation for profit under Chapter 807 and 621 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is **ROBIN LUBE CORP.**

ARTICLE 2- PRINCIPAL OFFICE

The address of the principal office of this Corporation is:
1315 West 79th Street, Hialeah, FL. 33014 and the mailing address is the same.

ARTICLE 3 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 – CORPORATE CAPITALIZATION

- 4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **EIGHT THOUSAND (8,000) shares** of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 4.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 4.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 4.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the

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preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 5- OFFICERS OF THE CORPORATION

The initial President of the Corporation shall be Justo R. Mendez,
Address: 1315 West 79th Street. Hialeah, FL. 33014

The initial Vice President/Treasurer of the Corporation shall be Jaime R. Feliu,
Address: 12162 South West 250th Terrace. Miami, FL. 33032

The initial Secretary of the Corporation shall be Francisco E. Cuevas,
Address: 13488 South West 23rd Miramar, FL. 33027

The initial Operations Director shall be Emilio E. Lopez,
Address: 7515 South West 152nd Ave. Apt.A-405 Miami, FL. 33193

ARTICLE 6- REGISTERED AGENT

The initial registered agent for the Corporation shall be Justo R. Mendez,
Address: 1315 W 79th St. HIALEAH, FL. 33014

ARTICLE 7- INCORPORATORS

The name and street address of the incorporator of this Corporation is
Justo R. Mendez
1315 W 79 Street
Hialeah, Florida 33014

ARTICLE 8- SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of the other shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.


ARTICLE 10- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

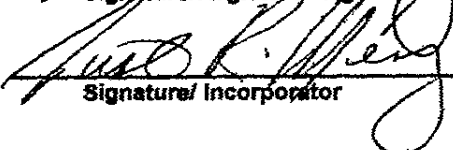
ARTICLE 11- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

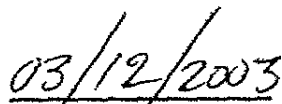
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



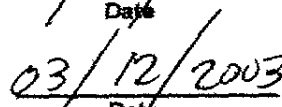
Signature/Registered Agent



Signature/Incorporator



Date



Date