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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Nevada Lube Distribution, Inc.

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Nevada Lube Distribution, Inc.

#### Article II. Address

The Corporation's mailing address is: Nevada Lube Distribution, Inc. 6811 Portillo Street Coral Gables FL 33146

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joaquin Urquiola 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Joaquin Urquiola

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 11, 2005.

The undersigned incorporator executed these Articles of Incorporation on May 11, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Nevada Lube Distribution, Inc.

REGISTERED AGENT/OFFICE:

Joaquin Urquiola 2121 Ponce De Leon Boulevard, Suite 1100 Coral Gables FL 33134 FILED

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SEUTH TANT OF STATE
TALLAHASSEE, FLORED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOAQUIN URQUIOLA
by D. Stoutt as attorney-in-fact

Date: 5/11/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686