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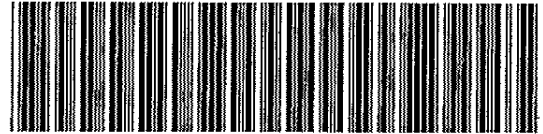
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LAW OFFICES  
ARTURO M. RIOS, P.A.

2929 FIFTH AVENUE NORTH  
P.O. BOX 10069  
ST. PETERSBURG, FLORIDA 33733  
TELEPHONE (727) 321-8151  
FAX (727) 321-8181  
ariosvisa@aol.com

July 22, 2005

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Mega Xpress Lube, Inc.

Dear Sir or Madam:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$78.75 representing payment for the filing fee, registered agent fee, and for the certified copy.

Please file the original of these Articles and return to my office a copy of it together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

Arturo M. Rios, P.A.

  
Arturo M. Rios

AMR/MR

Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**MEGA XPRESS LUBE, INC.**

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate herself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Mega Xpress Lube, Inc.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is formed for the purpose of providing retail and wholesale oil services, but may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

**ARTICLE IV**

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

**ARTICLE V**

The street address and mailing address of the initial registered office and

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principal office of the corporation is 4701 Green Pastures Court, Tampa, Florida 33624. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is Arturo M. Rios, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his/her signature and the end of these Articles of Incorporation.

#### **ARTICLE VI**

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

#### **ARTICLE VII**

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Mr. Jose R. Rivera	4701 Green Pastures Court Tampa, Florida 33624
Mrs. Jenny C. Rivera	4701 Green Pastures Court Tampa, Florida 33624
Antonio Lopez-Felices	2346 Waterfall Drive Clearwater, Florida 33761

### **ARTICLE VIII**

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

### **ARTICLE IX**

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

NAME & ADDRESS	NUMBER OF SHARES
Mr. Rafael Rivera 4701 Green Pastures Court Tampa, Florida 33624	24.5
Mrs. Jenny C. Rivera 4701 Green Pastures Court Tampa, Florida 33624	24.5

### **ARTICLE X**

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

### **ARTICLE XI**


These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF the undersigned, being the original subscriber to the capital stock herein before named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, does make and file in the office of the Secretary of State of the state of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.

  
SUBSCRIBER

The undersigned, Arturo M. Rios, accepts the position as registered agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED: July 22, 2005

  
REGISTERED AGENT

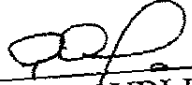
STATE OF FLORIDA

SS

COUNTY OF PINELLAS

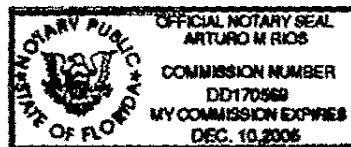
BEFORE ME, the undersigned authority, personally appeared Mr. Jose R. Rivera, who, is known to me personally, and who, after being by me first duly cautioned and sworn, deposes and says: that he is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that he executed same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of July, 2005.

  
NOTARY PUBLIC  
STATE OF FLORIDA

Name: Arturo M. Rios  
Address: 2929 Fifth Avenue North  
St. Petersburg, FL. 33713

My Commission Expires:



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DIVISION OF CORPORATE  
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