

**Electronic Articles of Incorporation
For**

P06000004724
FILED
January 09, 2006
Sec. Of State
mdickey

MONTAUK COMMERCIAL LUBRICANTS, 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:

MONTAUK COMMERCIAL LUBRICANTS, INC.

Article II

The principal place of business address:

7900 N.W. 33RD STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

P.O. BOX 1334
E. NORTHPORT, NY. 11731

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:

MICHAEL J STYLES
507 S.E. 11TH COURT
FT. LAUDERDALE, FL. 33316

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

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Registered Agent Signature: MICHAEL STYLES

Article VI

The name and address of the incorporator is:

M. SHEEHAN
7900 N.W. 33RD STREET
HOLLYWOOD, FL 33024

Incorporator Signature: M. SHEEHAN

Article VII

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

Title: P
M A SHEEHAN
7900 N.W. 33RD STREET
HOLLYWOOD, FL. 33324

Article VIII

The effective date for this corporation shall be:

01/09/2006