

FD6000101857

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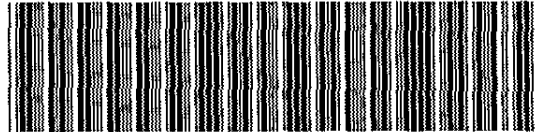
(Business Entity Name)

(Document Number)

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OFFICE OF THE
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

VH

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUBE TECH SERVICE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LUBE TECH SERVICE, CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG -3 PM 2:18

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

ARTICLE I

The name and address of the corporation:

LUBE TECH SERVICE, CORPORATION
2221 SW 32 AVE
MIAMI, FL 33145

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these
Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful
business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares
of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names
and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or
until the successors are elected and qualified are:

PRESIDENT: MARCELLA A. PIRES 2221 SW 32 AVE MIAMI, FL 33145

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
MARCELLA A. PIRES	2221 SW 32 AVE MIAMI, FL 33145	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

MARCELLA A. PIRES
2221 SW 32 AVE
MIAMI, FL 33145

ARTICLE IX

The name and address of the initial registered agent is:

MARCELLA A. PIRES
2221 SW 32 AVE
MIAMI, FL 33145


x 
Incorporator

Date: July 31, 2006

x 
Initial Registered Agent

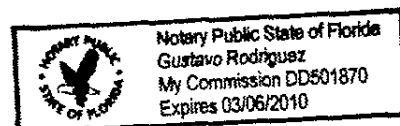
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this July 31, 2006, MARCELLA A. PIRES, the Incorporator, Who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

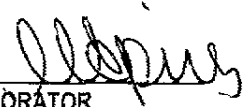
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **LUBE TECH SERVICE, CORPORATION**

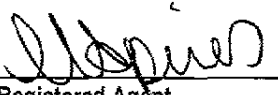
1. The name and address of the registered office is:

**MARCELLA A. PIRES
2221 SW 32 AVE
MIAMI, FL 33145**

**MARCELLA A. PIRES
2221 SW 32 AVE
MIAMI, FL 33145**

Signature: X 
Title: **INCORPORATOR**
Date: July 31, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: **Registered Agent**
Date: July 31, 2006

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DIVISION OF CORPORATIONS
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