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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

IGRALUB AUTOMOTIVE INC.

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MRB 12/22
12/21/2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IGRALUB AUTOMOTIVE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2267 W. 77TH ST., HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSES FOR WHICH A CORPORATION MAY BE FORMED UNDER FLORIDA STATUE

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANDRE KOFMEHL, MAINAUSTRASSE 15, CH 8006, ZURICH, SWITZERLAND, DIRECTOR

GARY W. ROY, 2267 W. 77TH ST., HIALEAH, FL 33016

ARTICLE VI REGISTERED AGENT

The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

BROOKS MILLER, ESQ., WACHOVIA FINANCIAL CENTER, 200 SOUTH BISCAYNE BLVD., STE 1680, MIAMI, FL 33131-2311

ARTICLE VII INCORPORATOR

The ~~name and address~~ of the Incorporator is:

JOSE MOJICA, CAO BLUMBERGEXCELSIOR, 62 WHITE ST., NY, NY 10013

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

12/30/06
Date
12-21-06
Date

BlumbergExcelsior
62 White Street
New York, NY 10013

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