

**Electronic Articles of Incorporation
For**

P08000036405
FILED
April 09, 2008
Sec. Of State
jshivers

ETHYL CORPORATION

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:

ETHYL CORPORATION

Article II

The principal place of business address:

4860 MULAT ROAD
MILTON, FL. 32583

The mailing address of the corporation is:

4860 MULAT ROAD
MILTON, FL. 32583

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:

500

Article V

The name and Florida street address of the registered agent is:

BUDDY W STANFORD
4860 MULAT ROAD
MILTON, FL. 32583

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

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Registered Agent Signature: BUDDY W. STANFORD

Article VI

The name and address of the incorporator is:

BUDDY W. STANFORD
4860 MULAT ROAD

MILTON, FLORIDA 32583

Incorporator Signature: BUDDY W. STANFORD

Article VII

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

Title: P
BUDDY W STANFORD
4860 MULAT ROAD
MILTON, FL. 32583

Article VIII

The effective date for this corporation shall be:

04/08/2008