

Electronic Articles of Incorporation For

**P08000109462
FILED
December 18, 2008
Sec. Of State
cgolden**

NORTH AMERICAN LUBRICANTS COMPANY

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:

NORTH AMERICAN LUBRICANTS COMPANY

Article II

The principal place of business address:

8502 E VIA DE VENTURA
240
SCOTTSDALE, AZ. 85258

The mailing address of the corporation is:

8502 E VIA DE VENTURA
240
SCOTTSDALE, AZ. 85258

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. NORTH AMERICAN LUBRICANTS IS A
WHOLESALE OF AUTOMOTIVE AND INDUSTRIAL LUBRICANTS

Article IV

The number of shares the corporation is authorized to issue is:

40000

Article V

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

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL. 33324

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

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Registered Agent Signature: MADONNA CUDDIHY

Article VI

The name and address of the incorporator is:

KYLE READ
8502 E VIA DE VENTURA
240
SCOTTSDALE, AZ 85258

Incorporator Signature: KYLE READ

Article VII

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

Title: CEO
LARRY A READ
8502 E VIA DE VENTURA, SUITE 240
SCOTTSDALE, AZ. 85258

Title: CFO
CHARLIE PASS
8502 E VIA DE VENTURA, SUITE 240
SCOTTSDALE, AZ. 85258

Title: P
SHANE TERRY
8502 E VIA DE VENTURA, SUITE 240
SCOTTSDALE, AZ. 85258

Title: VP
KYLE READ
8502 E VIA DE VENTURA, SUITE 240
SCOTTSDALE, AZ. 85258

Article VIII

The effective date for this corporation shall be:

12/17/2008